



Corporate

## Ind-Swift Limited

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
Ph. : 0172- 4680800, 2638781  
Fax : 0172-2652242  
E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2021:

Date: 30<sup>th</sup> January, 2021

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> February, 2021, inter-alia to consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2020.

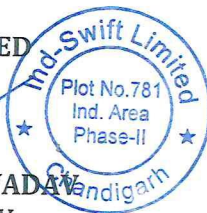
Further to note that the information regarding closure of Trading Window for dealing in the Equity Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 29<sup>th</sup> December, 2020.

Further, the above information is also available on the Company's website at [www.indswiftltd.com](http://www.indswiftltd.com) under the head "INVESTORS".

You are requested to kindly take the same on record.

Thanking you,  
For IND SWIFT LIMITED

AMRENDER KUMAR YADAV  
COMPANY SECRETARY



Ind-Swift

Unit 3 Ph. 01795-276032, 276033, Unit 4 Ph. : 8264401522

[www.indswift.com](http://www.indswift.com)