



## Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 24<sup>th</sup> June, 2024

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

**The Vice President,  
Listing Compliance Department,  
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**

**ISIN: INE915B01019, INE915B07024  
BSE Scrip Code: 532305, 957989**

**NSE Symbol: INDSWFTLAB**

**Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform your good office that a meeting of the Board of Directors of Ind-Swift Laboratories Limited (“**the Company**”) is scheduled to be held on Thursday, 27<sup>th</sup> day of June, 2024, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from 24<sup>th</sup> June, 2024 and shall remain closed till 48 hours after end time of the Board Meeting.

Kindly take the above information on your records.

Thanking You

Yours faithfully,  
For **Ind-Swift Laboratories Limited**



**Pardeep Verma  
VP-Corporate Affairs and Company Secretary**