



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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CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2023

Date: 31st August, 2023

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

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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

SUB: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Respected Sir/Ma'am,

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the 28th Annual General Meeting (AGM) to be held on 30th September, 2023.

The Company has fixed Saturday, 23rd September, 2023 as the "cut-off date" for the purpose of Remote E-Voting, for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 28th AGM of the Company. The e-voting period shall begin on Wednesday, 27th September, 2023 (9:00 A.M. IST) and ends on Friday, 29th September, 2023 (5:00 P.M. IST).

You are requested to kindly take the same on record.

Thanking You

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**