



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:2022

Date: 17th August, 2022

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

Sub: Intimation of Book Closure

Dear Sir,

This is to inform you that the Company has fixed the date of closure of Register of Members from **Monday, the 26th day of September, 2022 to Friday, 30th day of September 2022 (both days inclusive)** for the purpose of 27th Annual General Meeting which is scheduled to be held on Friday, the 30th day September, 2022.

This is for your information and record.

Thanking you,

For IND-SWIFT LABORATORIES LTD



PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY