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E-mail: corporate@indswift.com CIN No.: L24230CH1986PLC006897

Ref.: ISL:CH:2021:

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

BSE Scrip Code: 524652

Sub: Closure of Trading Window

Dear Sir.

Date: 30th June, 2021

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 400 051

NSE Symbol: INDSWFTLTD

This is to inform the Exchange that as per the Company's Code of Conduct for prevention of Insider Trading read with Regulation 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/01/2019-20 issued respectively by NSE and BSE on 2nd April, 2019, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1st July, 2021 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Un-Audited Financial Results for the quarter ended 30th June, 2021.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

Phase-II

AMRENDER KUMAR YADA

COMPANY SECRETARY

