



Corporate

## Ind-Swift Limited

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

Ref.:ISL:CH:2022:

Date: 17<sup>th</sup> August, 2022

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

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 15<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022 (both days inclusive) for the purpose of the 36<sup>th</sup> Annual General Meeting (AGM) to be held on 21<sup>st</sup> September, 2022.

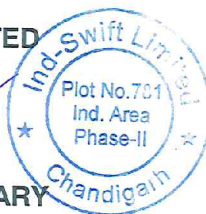
The Company has fixed 14<sup>th</sup> September, 2022 as the "cut-off date" for the purpose of Remote E-voting, for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 36<sup>th</sup> AGM of the Company. The e-voting period shall begin on Sunday, 18<sup>th</sup> September, 2022 (9:00 a.m. IST) and ends on Tuesday, 20<sup>th</sup> September, 2022 (5:00 p.m. IST).

You are requested to kindly take the same on record.

Thanking You

For IND SWIFT LIMITED

*Ginny Uppal*  
GINNY UPPAL  
COMPANY SECRETARY



Ind-Swift

www.indswift.com