



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:2024**

**Date: 7<sup>th</sup> February, 2024**

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 for Rescheduling of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Respected Sir/Madam,

With reference to our intimation dated January 29, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday, February 13, 2024, is re-scheduled due to unavoidable reasons/circumstances and will now be held on Wednesday, February 14, 2024, inter-alia to consider and adopt the Unaudited Financial Results for the Quarter and nine months ended December 31, 2023.

Further, with reference to our earlier letters dated December 29, 2023 and January 29, 2024 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Further, the above information is also available on the Company's website at [www.indswiftltd.com](http://www.indswiftltd.com) under the head "INVESTORS".

You are requested to kindly take the same on record.

Thanking you.

**For IND SWIFT LIMITED**

**GINNY UPPAL  
COMPANY SECRETARY**

