



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 4680800, 2638781
Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2020:

Date: 19th June, 2020

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

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

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020, inter-alia to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31,2020.

Further to note that the information regarding closure of Trading Window for dealing in the Equity Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 31st March, 2020.

Also, pursuant to the relaxation granted by the Securities & Exchange board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company will not be publishing the aforementioned notice in newspapers.

Further, the above information is also available on the Company's website at www.indswiftltd.com under the head "INVESTORS".

You are requested to kindly take the same on record.

Thanking you,
For IND SWIFT LIMITED

ayadav
AMRENDER KUMAR YADAV
COMPANY SECRETARY

