



Corporate

## Ind-Swift Limited

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

Ref.:ISL:CH:2023

Date: 12<sup>th</sup> September, 2023

The President,  
Corporate Relationship Department,  
BSE 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**

Respected Sir/Ma'am,

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 Saturday, 30<sup>th</sup> September, 2023 to Friday, 6<sup>th</sup> October, 2023 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting (EGM) to be held 6<sup>th</sup> October, 2023.

The Company has fixed Friday, 29<sup>th</sup> September, 2023 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 EGM of the Company. The e-voting period shall begin on Tuesday, 3<sup>rd</sup> October, 2023 (9:00 a.m. IST) and ends on Thursday, 5<sup>th</sup> October, 2023 (5:00 p.m. IST).

You are requested to kindly take the same on record.

Thanking You.

**For IND SWIFT LIMITED**

**GINNY UPPAL  
COMPANY SECRETARY**