



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:2020:

Date: 31<sup>st</sup> January, 2020

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

Dear Sir/Mam,

This is to inform the Exchange that the Board Meeting of Ind-Swift Limited is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 to consider inter-alia among other items, the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 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 2<sup>nd</sup> April, 2019, the Company has already closed its Trading Window for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1<sup>st</sup> January, 2020 till 48 hours from the conclusion of the Board Meeting (both days inclusive) for the purpose of consideration of un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 on 13<sup>th</sup> February, 2020.

The intimation for closure of Trading Window was given to the Stock Exchanges on 30<sup>th</sup> December, 2019.

You are requested to kindly take the same on record.

Thanking you,  
For IND SWIFT LTD.

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AMRENDER KUMAR YADAV  
COMPANY SECRETARY



Ind-Swift

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com