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E-mail: corporate@indswift.com CIN No.: L24230CH1986PLC006897

Ref.:ISL:CH:2023

The President. **Corporate Relationship Department, BSE** Limited, Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street. Mumbai 400001

Date: 19th September, 2023

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 400051

BSE Scrip Code: 524652 **NSE Symbol: INDSWFTLTD** 

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

Respected Sir/Ma'am,

We hereby withdraw the notice given earlier vide our intimation dated 12th September, 2023, for closure of Register of Members and Share Transfer Books from Saturday 30<sup>th</sup> September 2023 to Friday 6<sup>th</sup> October, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the company scheduled to be held on 6th October, 2023.

You are requested to kindly take the same on record.

Thanking You.

For IND SWIFT LIMITED

**GINNY UPPAL** COMPANY SECRETARY



