



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:2023**

**Date: 30<sup>th</sup> September, 2023**

**The President,  
Corporate Relationship Department,  
BSE 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: Schedule of E-voting for Extra Ordinary General Meeting of the company**

Dear Sir/Ma'am,

This is in continuation of our earlier intimation dated 12<sup>th</sup> September, 2023 whereby it was informed that the Extra-Ordinary General Meeting (EGM) of the company will be held in physical mode on Friday, October 6, 2023 at 1:00 PM at the PHD Chamber, Sector 31A, Chandigarh-160030, in this regard please make note of the following schedule for e-voting:

**Date and time of commencement of remote e-voting: Tuesday, October 3, 2023 at 9:00 AM.**

**Date and time of end of remote e-voting: Thursday, October 5, 2023 at 5:00 P.M.**

This is for the information of the shareholders.

**Thanking you.**

**For IND SWIFT LIMITED**

**GINNY UPPAL  
COMPANY SECRETARY**