





Corporate // Ind-Swift Limited

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Fax: 0172-2652242

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

Ref.: ISL: CH:2019:

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

BSE Scrip Code: 524652

Sub: Closure of Trading Window

Dear Sir.

Date: 4th April, 2019

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

NSE Symbol: INDSWFTLTD

This is to inform the Exchange that 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 2nd April, 2019, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 5th April, 2019 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Audited Financial Results for the quarter and financial year ended 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LTD

AMRENDER KUMAR YADAV

COMPANY SECRETARY

