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

Ref.: ISL:CH:2023:

The President, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001 Date: 30<sup>th</sup> March, 2023

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: Closure of Trading Window** 

Dear Sir/Ma'am,

This is to inform the Exchange that as per the Company's Code of Conduct for prevention of Insider Trading read with Regulation 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 Trading Window for dealing in Equity Shares of the Company shall remain closed for all Promoters, members of the Promoter Group, Directors/Officers/Designated Employees covered under the said code, from the start of business hours at 9:00 A.M. on 1<sup>st</sup> April, 2023 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 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

GINNY UPPAL COMPANY SECRETARY



