



FM 5041143

CIN No. L24230CH1936PLC006897

Corporate //

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref.: ISL:CH:2016:

Date: 05th September, 2016

The President,
Corporate Relationship Department,
Bombay Stock Exchange 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: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the exchange the following:

1. That the Annual General Meeting of the Shareholders of the Company will be held on 30th September, 2016.
2. That Register of Members of the Company will be closed from Thursday, the 22nd day of September, 2016 to Friday, 30th day of September 2016 (both days inclusive), for the purpose of Annual General Meeting of the Company.

This is for your information and record, please.

Thanking you,
For **IND-SWIFT LTD.**

SIMRAT KAUR
COMPANY SECRETARY



Ind-Swift

Unit 1 Ph.: 0921853-4504 - Unit 2 Ph.: 0921853-4503 - Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com