



Corporate

**Ind-Swift Limited**

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
Ph. : 0172- 468 0800, Fax : 0172-265 2242  
Email : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2017:

Date: 8<sup>th</sup> February, 2017

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

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: Notice Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

This is in continuation with our earlier intimation made to the stock Exchanges dated 28<sup>th</sup> January, 2017 with regard to the Board Meeting of Ind-Swift Ltd. scheduled to be held on Monday, 13<sup>th</sup> February, 2017. This is further to inform the Exchanges that in the said Board Meeting, the Board will also be considering Allotment of Equity Shares to the Promoter's Group on preferential basis against the Promoters contribution already infused by the promoters under the CDR package of the Company.

You are requested to kindly take the same on record.

For IND-SWIFT LTD.

COMPANY SECRETARY



**Ind-Swift**

Unit 3 Ph. : 01795-662800 - Unit 4 Ph. : 01795-645431

[www.indswift.com](http://www.indswift.com)