



Corporate //

Ind-Swift Limited

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Fax. 0172-2652242
E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.: ISL:CH:2017:

Date: 06th September, 2017

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: Notice Pursuant to Regulation 29 and 33(3)(b)(i) of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform the Exchange that the Board Meeting of Ind-Swift Limited. is scheduled to be held on Thursday, 14th September, 2017 to consider inter-alia among other items, the Un-audited Financial Results for the quarter ended 30th June, 2017.

Further, Pursuant to Regulation 33(3)(b)(i) of the SEBI (LODR) Regulations, 2015 the Company will be submitting only the standalone Financial Results for each quarter of the Financial Year 2017-18 except the last quarter, where, it will be submitting the Consolidated Financial Results.

In addition to the above, as per the Company's Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 7th September, 2017 till 6.00 P.M. on 16th September, 2017 (both days inclusive) for the purpose of consideration of Un-audited Financial Results for the quarter ended 30th June, 2017 on 14th September, 2017.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on or after 18th September, 2017.

You are requested to kindly take the same on record.

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

Simrat Kaur
COMPANY SECRETARY



Ind-Swift

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

www.indswift.com