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

Ref.: ISL: CH: 2018:

The President, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001 Date: 3rd November, 2018

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 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 Wednesday, 14th November, 2018 to consider inter-alia among other items, the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.

You are requested to kindly take the same on record.

Thanking you,

For IND-SWIFT LTD

Amrender Kumar Yaday

Company Secretary



