



Corporate

## Ind-Swift Limited

781, Industrial Area, Phase II,  
Chandigarh-160 002 INDIA  
Ph. 0172-4680800, 2638781  
Fax. 0172-2652242  
E-mail: corporate@indswift.com  
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2018:

Date: 11<sup>th</sup> May, 2018

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 to inform the Exchange that the Board Meeting of Ind-Swift Ltd. is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 to consider inter-alia among other items, the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

Further, 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 9:30 A.M. on 12<sup>th</sup> May, 2018 till 6.00 P.M. on 01<sup>st</sup> June, 2018 (both days inclusive) for the purpose of consideration of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018 on 30<sup>th</sup> May, 2018.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 02<sup>nd</sup> June, 2018.

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