



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2020:

Date: 10th June, 2020

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: 532305

NSE Symbol: INDSWFTLAB

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") notice is hereby given that meeting of the Board of Directors of Ind-Swift Laboratories Ltd. is scheduled to be held on Saturday, June 20, 2020, inter-alia to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020.

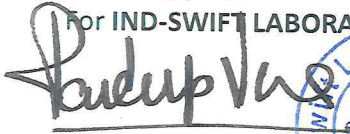
Further to note that the information regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 31 March, 2020.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in newspaper.

Further, the above information is also available on the Company's website at www.indswiftlabs.com under the head Investors.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.:


PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

