



# 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:2019:

Date: 18<sup>th</sup> May, 2019

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: 532305

NSE Symbol: INDSWFTLAB

**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 Laboratories Ltd. is scheduled to be held on Wednesday, May 29, 2019 to consider inter-alia among other items, the Audited Financial Results for the Quarter and Financial Year ended March 31, 2019.

Further, in accordance with the code of Conduct for Prevention of Insider Trading, framed by the Company and pursuant to amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated to Exchanges regarding closure of Trading window for 'Designated Persons' for dealing in the securities of the Company from April 05, 2019 to May 31, 2019 (both days inclusive).

You are requested to kindly take the same on record.

Thanking you,  
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA  
AVP-CORPORATE AFFAIRS &  
COMPANY SECRETARY

