



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160.101
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E-mail : info@indswiflabs.com Website : www.indswiflabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2020:

Date: 31st January, 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 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 Thursday, 13th February, 2020, to consider inter-alia among other items, the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2019.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/01/ 2019-20 issued respectively by NSE and BSE on 2nd April, 2019, the Company has already closed its Trading Window for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1st January, 2020 till 48 hours from the conclusion of the Board Meeting (both days inclusive) for the purpose of consideration of Standalone and Consolidated un-audited Financial Results for the Quarter and Nine months ended 31st December, 2019 on 13th February, 2020.

The intimation for closure of Trading Window was given to the Stock Exchanges on 31st December, 2019.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

