



Corporate

## Ind-Swift Limited

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

Ref.: ISL:CH:2021:

Date: 28<sup>th</sup> August, 2021

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

NSE Symbol: INDSWFTLTD

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the provisions of regulation 42 of the Securities & Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of 35<sup>th</sup> Annual General meeting of the Company to be held on Wednesday, 29<sup>th</sup> September, 2021.

You are requested to kindly take the same on record.

Thanking You  
For IND-SWIFT LIMITED

AMRENDER KUMAR YADAV  
COMPANY SECRETARY

