



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:2022:

Date: 24th August, 2022

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: 524652

NSE Symbol: INDSWFTLTD

Subject: - Intimation of Annual General Meeting, E-Voting and Book Closure for the Financial Year 2021-22

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting ("AGM") of Ind Swift Limited will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, 21st September, 2022, at 11.30 AM to transact the Business, as set out in the Notice of the Annual General Meeting in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 36thAGM along with the Annual Report for FY 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section-103 of the Companies Act, 2013.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 36thAnnual General Meeting will be available on the website of the Company i.e. www.indswiftltd.com, on the website of BSE Ltd at www.bseindia.com, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at <https://www.evotingindia.com>.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, 14th September, 2022, as the Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company. The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the 36th Annual General Meeting.



Ind-Swift


www.indswift.com

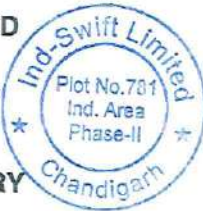
Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of the 36th Annual General Meeting (AGM) to be held on 21st September, 2022.

You are requested to kindly take the same on record.

Thanking You

For IND SWIFT LIMITED


GINNY UPPAL
COMPANY SECRETARY



CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
Marathon Futurex, A – Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel – East, Mumbai – 400013