



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. : L24230CH1986PLC006887

Ref.:ISL:CH:2023

Date: 30th September, 2023

**The President,
Corporate Relationship Department,
BSE 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

Sub: Schedule of E-voting for Extra Ordinary General Meeting of the company

Dear Sir/Ma'am,

This is in continuation of our earlier intimation dated 12th September, 2023 whereby it was informed that the Extra-Ordinary General Meeting (EGM) of the company will be held in physical mode on Friday, October 6, 2023 at 1:00 PM at the PHD Chamber, Sector 31A, Chandigarh-160030, in this regard please make note of the following schedule for e-voting:

Date and time of commencement of remote e-voting: Tuesday, October 3, 2023 at 9:00 AM.

Date and time of end of remote e-voting: Thursday, October 5, 2023 at 5:00 P.M.

This is for the information of the shareholders.

Thanking you.

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**