



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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E-mail : corporate@indswift.com
CIN No. : L24230CH1985PLC006897

Ref.:ISL:CH:2023

Date: 7th 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

Subject: - Publication of Notice of 37th Annual General Meeting and E-Voting

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 37th Annual General Meeting and E-voting have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of Companies Act, 2013 read 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same are also available on the Company's website at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking You.

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

Encl.- Newspaper Publications

