



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@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2016:

Date: 29th October, 2016

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 Friday, 11th November, 2016 to consider inter-alia the following:

1. The Un-audited Financial Results for the quarter and half year ended 30th September, 2016.
2. Allotment of Shares to the Promoter's Group on preferential basis against the Promoters contribution infused by the promoters under the CDR package of the Company.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:30 A.M. on 30th October, 2016 till 6.00 P.M. on 13th November, 2016 (both days inclusive) for the purpose of consideration of Un-audited Financial Results for the quarter ended 30th September, 2016 on 11th November, 2016.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 14th November, 2016.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY