FM 5041143

Corporate

IND-SWIFT LIMITED

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref.:ISL:CH:2016:

Date: 29th January, 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: 524652

NSE Symbol: INDSWFTLTD

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, 12th February, 2016 to consider inter-alia among other items, the Un-audited Financial Results for the quarter ended 31st December, 2015.

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 January, 2016 till 6.00 P.M. on 14th February, 2016 (both days inclusive) for the purpose of consideration of Un-audited Financial Results for the quarter ended 31st December, 2015 on 12th February, 2016.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 15th February, 2016.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LTD.**

AUTHORISED SIGNATORY