



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2019

Date: 1st February, 2019

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: Intimation of Board Meeting to consider the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December 2018

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Monday, 11th February, 2019** to consider inter-alia among other items, the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31st December, 2018 of the Financial Year 2018-19.

You are requested to kindly take the information on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

for

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

