



# 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:2022

Date: 17<sup>th</sup> August, 2022

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

## Sub: Intimation of Book Closure

Dear Sir,

This is to inform you that the Company has fixed the date of closure of Register of Members from **Monday, the 26<sup>th</sup> day of September, 2022 to Friday, 30<sup>th</sup> day of September 2022 (both days inclusive)** for the purpose of 27th Annual General Meeting which is scheduled to be held on Friday, the 30<sup>th</sup> day September, 2022.

This is for your information and record.

Thanking you,

For IND-SWIFT LABORATORIES LTD



PARDEEP VERMA  
AVP-CORPORATE AFFAIRS &  
COMPANY SECRETARY