



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2015:

Date: 24th July, 2015

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 Clause 41 of the Listing Agreement

Dear Sir,

This is to inform the Exchange that the Board Meeting of Ind-Swift Laboratories Ltd. is scheduled to be held on Saturday, 8th August, 2015 to consider inter-alia among other items, the Un-audited Financial Results for the quarter ended 30th June, 2015.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY



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Sub: Closure of Trading Window

Ref: Clause 36 of Listing Agreement

Dear Sir,

Pursuant to Clause 36 of the Listing Agreement, this is to inform the Exchange that 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 from the start of business hours at 9:30 A.M. on 25th July, 2015 till 6.00 P.M. on 10th August, 2015 (both days inclusive) for the purpose of declaration of Un-audited Financial Results for the quarter ended 30th June, 2015 on 8th August, 2015 for all Directors/Officers/Designated Employees of the Company.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 11th August, 2015.

You are requested to kindly take the same on record.

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

PARDEEP VERMA
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY