



## Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 28<sup>th</sup> August, 2024

**The President  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
Listing Compliance Department,  
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 400 051**

**BSE Scrip Code: 532305**

**NSE Symbol: INDSWFTLAB**

**SUB: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

Respected Sir/Ma'am,

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 29<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 30<sup>th</sup> September, 2024.

The Company has fixed Monday, 23<sup>rd</sup> September, 2024 as the "cut—off date" for the purpose of remote e-voting, for ascertaining the names of the Members, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 29<sup>th</sup> AGM of the Company. The e-voting period shall begin on Friday, 27<sup>th</sup> September, 2024 (9:00 A.M. IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST).

You are requested to kindly take the same on record.

Thanking You

For **IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA  
VP-CORPORATE AFFAIRS &  
COMPANY SECRETARY**