



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2020

Date: 31st August, 2020

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: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to the Regulation 30 and any other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors in their meeting held today i.e. 31st August, 2020, have considered and approved:

1. To convene the 25th Annual General Meeting of the Members of the Company on Tuesday, the 29th day of September, 2020 at 11:30 A.M.
2. Closure of Register of members of the Company from Friday, the 25th day of September, 2020 to Tuesday, 29th day of September, 2020 (both days inclusive), for the purpose of Annual General Meeting of the Company.

The Board Meeting commenced at 05:30 P.M and concluded at 06:15 P.M.

You are requested to kindly take the same on record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY

