FM 5041143

CIN No.. L24230CH1986PLC006807

Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172-2638781 / 468 0800
Fax : 0172-265 2242 / 265 5406
Email : corporate@indswift.com

Ref.:ISL:CH:2016:

Date: 19th May, 2016

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 524652

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

NSE Symbol: INDSWFTLTD

Sub: Notice Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform the Exchange that the Board Meeting of Ind-Swift Ltd. is scheduled to be held on Monday, 30th May, 2016 to consider inter-alia among other items, the Audited Financial Results for the Financial Year and quarter ended 31st March, 2016.

Further, 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 for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:30 A.M. on 20th May, 2016 till 6.00 P.M. on 1st June, 2016 (both days inclusive) for the purpose of consideration of Audited Financial Results for the Financial Year and quarter ended 31st March, 2016 on 30th May, 2016.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 2nd June, 2016.

You are requested to kindly take the same on record.

For **IND-SWIFT LTD.**

AUTHORISED SIGNATORY