Corporate

IND-SWIFT LIMITED
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E-mail: corporate@indswift.com
CIN NO : L24230CH1986PLC006897

Ref.:ISL:CH:2017:

Date: 26th August, 2017

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: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the Board of Directors in its meeting held today i.e. 26th August, 2017 has approved inter alia the following:

1. To convene the 31st Annual General Meeting of the Shareholders of the Company on Tuesday the 26th September, 2017 at 01:00 P.M
2. Closure of Register of members of the Company from Monday, the 18th day of September, 2017 to Tuesday, 26th day of September, 2016 (both days inclusive), for the purpose of Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You
For **IND-SWIFT LTD.**

COMPANY SECRETARY