FM 504143

CIN No. L24230CH1986PLC006897

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

Dated; 11-11-2015

To,
The BSE Ltd.
27TH Floor, P.J. Towers,
Dalal Street, Mumbai-400001

To,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai-400051

Re: BOOK CLOSURE

Sir,

Pursuant to the provisions of the Listing agreement, we hereby inform you that the 29th Annual General Meeting of the company has been scheduled to be held on Wednesday, the 30th September, 2015 at PHD House, Sector 31, Chandigarh.

The register of members and share transfer books of the company will remain closed from 22nd September 2015 to 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2015 and clause 35B of the Listing Agreement, the company is providing the facility to its shareholders to exercise their right to vote by electronic means on all the items of the forthcoming AGM. (Remote voting). Accordingly, to determine the shareholders eligible to cast their votes electronically/ physically, the company has fixed 23rd September as cut off date. The company has availed the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the shareholders.

This is for your information and necessary action please.

Thanking You

For Ind Swift Ltd.

Company Secretary

CC:-

1) National Security Depository Ltd (NSDL), Trade World, A wing, 4/ 5 floors, Kamala Mills Compound, Lower Parel, Mumbai-400013
2) Central Depository Services (India) Ltd., 17TH Floor, P.J.Towers, Dalal Street, Mumbai.
3) Alankit Assignments Ltd, 2e/21, Jhandewalan Extension, New Delhi-110055