



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2018:

Date: 11th June, 2018

The President,
Corporate Relationship Department,
BSE 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: Notice Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to clause 30 of the listing Agreement, this is to inform the Exchange that the Board Meeting of Ind-Swift Laboratories Ltd is scheduled to be held on **Wednesday, 13th June, 2018** to consider & approve allotment of Non-Convertible Debentures to the prospective allottees on private placement basis through **EBP Mechanism** as per the approval granted by the shareholders in their Extra -Ordinary General Meeting held on 28th March, 2018.

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 12th June, 2018 till 6.00 P.M. on 15th June, 2018 (both days inclusive).

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 16th June, 2018.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY