



Ind-Swift LABORATORIES Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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Ref.:ISLL:CH:13

Date: 5th August, 2013

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

The Manager,
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 Clause 22(a) and 36 the Listing Agreement.

Dear Sir,

This is to inform the Exchange that in the Board Meeting of Ind-Swift Laboratories Ltd. which is scheduled to be held on Friday, the 9th August, 2013 at Chandigarh the Board shall also consider interalia, among other items, issue of shares on preferential basis to Promoter Directors and Promoter's Group Company in terms of the CDR package as sanctioned to the Company by the Corporate Debt Restructuring Cell.

You are requested to kindly take a record of the same.

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

(PARDEEP VERMA)
GM-CORPORATE AFFAIRS &
COMPANY SECRETARY