



Ind-Swift Laboratories Limited

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2017

Date: 21st August, 2017

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

Subject: 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. 21st August, 2017 have approved inter-alia the following: -

1. To convene the 22nd Annual General Meeting of the Shareholders of the Company on Tuesday the 26th September, 2017 at 10.30 AM.
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.
3. Allotment of 5,37,631 Equity shares to Employees of the Company under 'Employee Incentive Scheme, 2014' at a price of Rs. 10/- per share.

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