



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2018

Date: 28th May, 2018

The President,
Corporate Relationship Department,
Bombay Stock Exchange 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: POSTPONEMENT OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that due to some unavoidable circumstances, the Board Meeting scheduled to be held today ie. 28th May, 2018, to consider the Audited Financial Results for the quarter and Financial Year ending 31st March, 2018, has been postponed till 30th May, 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 continue to remain closed till 6.00 P.M. on 01st June, 2018 for the purpose of consideration of Audited Financial Results for the quarter and Financial Year ending 31st March, 2018 on 30th May, 2018.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 02nd June, 2018.

You are requested to take note of the same.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY