



## IND-SWIFT LABORATORIES LIMITED

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CIN No. L24232CH1995PLC015553



**Ref: ISLL:CH:2025**

**Date: 12<sup>th</sup> February 2025**

**The President  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

**ISIN: INE915B01019  
BSE Scrip Code: 532305**

**NSE Symbol: INDSWFTLAB**

**Subject: Intimation / Notice of Adjournment of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 and extension of period of Closure of Trading Window.**

The meeting of the Board of Directors of the Company was scheduled today, inter-alia, to consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015 ("Listing Regulations"), the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2024. However, the meeting could not be conducted due to want of quorum. Therefore, the Board Meeting has been adjourned until tomorrow i.e., Thursday, 13<sup>th</sup> February, 2025 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2024. The results will be submitted to the stock exchange subsequently, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated December 26, 2024, regarding the closure of the Trading Window, trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2024.

You are requested to take the same on record.

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



**PARDEEP VERMA  
VP-CORPORATE AFFAIRS &  
COMPANY SECRETARY**