



September 5, 2019

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Intimation of Book closure - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and our letter dated August 14, 2019 regarding intimation of book closure of the Company and the same is rectified due to typographical mistake in the book closure period of the Company. Therefore, please replace the earlier intimation with new intimation as below mentioned.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive)** for the purpose of 24th Annual General Meeting of the Company to be held on **Monday, September 30, 2019**.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary &
Compliance Officer

