



31st January, 2019

Security Code: 531637 **Security ID:** SWORDNSH

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Meeting of the Board of Directors of the Company and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir/ Madam,

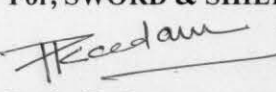
With reference to the captioned subject this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 to consider and take on record the non-audited financial results for nine months ended on December 31, 2018

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday 31st January, 2019 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and records.

Thanking You,
Yours Faithfully

For, **SWORD & SHIELD PHARMA LIMITED**


Pooja Kadam
Company Secretary & Compliance Officer
ACS-43019

