



Date: August 3, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir / Ma'am,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Ref: Sword & Shield Pharma Limited
(Security Id/Code: SWORDNSH/531637)

A meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2017, inter alia to:

- consider and take on record the un-audited financial results for the quarter ended June 30, 2017;
- approve the Draft Directors' Report for the Financial Year 2016-2017 and
- decide the date, venue and place for the Twenty Second (22nd) Annual General Meeting of the Company.


This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from August 3, 2017 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


DARSHIT HIRANANDANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS - 47986)

