



January 21, 2020

BSE Limited

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

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Unaudited Financial Results of
the Company for the Quarter ended December 31, 2019**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2020, inter alia, to consider and approve unaudited financial results for the quarter ended December 31, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary &
Compliance Officer

