



December 31, 2019

BSE Limited

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

Dear Sirs,

Sub. : Intimation of Closure of Trading Window

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by Directors, promoters, Designated Employees and Specified Connected Persons of the Company, the 'Trading Window' shall remain closed from January 1, 2020 for the purpose of Consideration and Approval of Unaudited Financial Results for the quarter ended on December 31, 2019.

The Trading Window shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited

Mukesh Chaudhary
Company Secretary &
Compliance Officer

