

September 5, 2019

BSE Limited

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

Dear Sirs,

Sub. : Intimation of Remote E-voting facility - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting period commences on *Thursday, September 26, 2019 at 9:00 a.m. and ends on Sunday, September 29, 2019 at 5:00 p.m.* The Company has fixed *Monday, September 23, 2019 as the "Cut-off Date"* for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

The Company has appointed Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting / ballot process in a fair and transparent manner. The e-voting communication giving instructions for e-voting, being sent along with the Annual Report.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Sword and Shield Pharma Limited



Mukesh Chaudhary
Company Secretary &
Compliance Officer

