



**Date: May 22, 2018**

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

Dear Sir,

**Sub: Intimation of meeting of board of directors for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2018.**

**Ref: Sword and Shield Pharma Ltd (Security Code: 531637 Security Id: SWORDNSH)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 30, 2018 at 06:30 P.M. IST 09.00A.M(GMT-4) at 2500, Hulton Road, Verona, Pennsylvania – 16043, United States of America, inter alia, to

1. consider, approve & take on record the audited Financial Results of the Company for the Financial Year ended on March 31, 2018 in accordance with the Companies Act, 2013;
2. consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018 as per regulation 33 the Listing Regulation;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Monday, May 22, 2018 to Friday, June 1, 2018 (both days inclusive). The Trading window for dealing in securities of the Company will be re-opened for the specified persons from Saturday, June 02, 2018 onwards.

Kindly take the same on your record and oblige us.

**For, Sword and Shield Pharma Ltd**

**Authorised Signatory**

