



Date: November 7, 2016

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

Respected Sir / Ma'am,

Subject: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

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

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 Monday, November 14, 2016 at 03.00 P.M. at the Registered Office of the Company situated at 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad – 380 006, Gujarat, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016 as per Regulation 33 of the Listing Regulation.

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, November 7, 2016 to Wednesday, November 16, 2016 (both days inclusive). The trading window shall be re-opened from Thursday, November 17, 2016.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRAVINBHAI PATEL
MANAGING DIRECTOR
DIN: 01877446