



Date: September 03, 2016

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub : Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref : Security Code: 531637
Security Id: SWORDNSH**

We would like to inform that pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both day inclusive) for the purpose of 21st Annual General Meeting of the Company to be held on September 30, 2016, Friday.

Further, we would like to inform that the Company has fixed Friday, September 23, 2016 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their vote through remote e-voting, in respect of the businesses to be transacted at the 21st Annual General Meeting of the Company scheduled to be held on September 30, 2016 Friday as well as voting at the said AGM.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**


PRACHI SHAH
COMPANY SECRETARY

