



## Sword & Shield Pharma Ltd.

Regd. Office : 311, Rajkamal Plaza-B, 4/B, Sattar Taluka Society,  
Opp. Old High Court, Ahmedabad-380 014, Gujarat, INDIA.  
Telefax : 079-27543290 • E-mail : sspl2004@yahoo.com  
Works : 3001/M, G.I.D.C., Phase III, Chhatral-382 729,  
Dist. Gandhinagar (N.Gujarat) INDIA. • Phone : (02764) 233322  
Website : www.swordnshieldpharma.com

Date: February 4, 2016.

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended on December 31, 2015.**

**Ref: Sword & 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 Saturday, February 13, 2016 at 04.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve & take on record the unaudited financial results of the Company along with Limited Review report for the quarter and nine months ended on December 31, 2015 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 Friday, February 5, 2016 to Monday, February 15, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Sword & Shield Pharma Limited**

**Pravinbhai Patel**  
**Managing Director**  
**DIN: 01877446**

