



## 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

November 02, 2015

To,  
BSE Limited  
PhirozeJeejeebhoy 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 half year ended on September 30, 2015.**

**Ref: Sword & Shield Pharma Limited. (Security Id / Code: SWORDNSH / 531637)**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 14, 2015 at 11.00 A.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 half year ended on September 30, 2015 as per Clause 41 of the Listing Agreement.

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 November 03, 2015 to November 16, 2015 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **SWORD & SHIELD PHARMA LIMITED**

**Pravinbhai Patel**  
Managing Director  
Din: 01877446

