



Security Code: 531637 Security ID: SWORDNSH

29<sup>th</sup> June, 2019

To,  
The Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Ref: Sword and Shield Pharma Limited (Security Code: 531637; Security ID: SWORDNSH)**

**Subject: Closure of Trading Windows for Insiders of the Company.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, July 01, 2019 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**

*Ankitaben Lunagariya*  
29/06/19  
**Ankitaben Lunagariya**  
Company Secretary & Compliance Officer  
(ACS-55112)

