



23<sup>rd</sup> October, 2018

**Security Code: 531637    Security ID: SWORDNSH**

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

**Ref:** Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Subject:** Meeting of the Board of Directors of the Company and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir/ Madam,

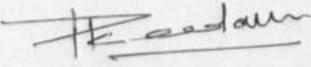
With reference to the captioned subject this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> October, 2018, to consider and take on record the un-audited financial results for the half year ended on September, 2018

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Wednesday, 24<sup>th</sup> October 2018 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and records.

Thanking You,  
Yours Faithfully

**For, SWORD & SHIELD PHARMA LIMITED**

  
**Pooja Kadam**  
**Company Secretary & Compliance Officer**  
**ACS-43019**

