



3rd August, 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 Monday, 13th August, 2018, inter alia to:

- Consider and take on record the un-audited financial results for the quarter ended June 30, 2018;
- Approve the Draft Directors' Report for the Financial Year 2017-2018 and
- Decide the date, venue and place for the Twenty Third (23rd) Annual General Meeting of the Company.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Specified Persons from Friday, August 3, 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
Pooja Kadam
Company Secretary & Compliance Officer
ACS-43019

