



**Date:** May 22, 2017

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

Respected Sir / Ma'am,

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

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

A meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, inter alia to:

- consider and take on record the audited financial statements and results for the quarter and year ended March 31, 2017.

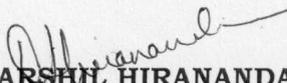
This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from May 22, 2017 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For, **SWORD AND SHIELD PHARMA LIMITED**

  
**DARSHIL HIRANANDANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**(ACS – 47986)**

