



Sword & Shield Pharma Ltd.

CIN: L24231GJ1995PLC024809

Date: May 18, 2016.

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

Dear Sir,

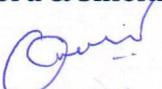
Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2016.
Ref: Sword and Shield Pharma Limited. (Security Id/Code: SWORDNSH/531637)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 30, 2016 at 04.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve & take on record the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2016 as per Regulation 33 of the Listing Regulation.

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 Saturday, May 21, 2016 to Tuesday, May 31, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Sword & Shield Pharma Limited**


Pravinbhai Patel
Managing Director
DIN: 01877446

