

Security Code: 531637 Security ID: SWORDNSH

21<sup>st</sup> May, 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:** Intimation of Board Meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2019 and Audited Financial Statement of the Company for the year ended on March 31, 2019.

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 Thursday, May 30, 2019 at 2500, Hulton Road, Verona, Pennsylvania – 16043, United States Of America, at 07:00 A.M. (GMT-4) / 04:30 P.M. (IST), inter alia, to

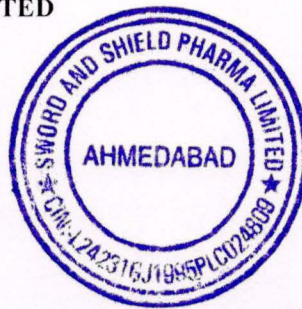
1. consider, approve & take on record the Audited Financial Result of the Company for the Quarter and year ended on March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2019;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 3, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 03, 2019 and will end 48 hours after the financial results of the company for the quarter/year ended 31<sup>st</sup> March, 2019 become generally available information.

You are requested to take the same on record.

For, **SWORD AND SHIELD PHARMA LIMITED**

*Ankitaben*  
22/05/19  
**Ankitaben Lunagariya**  
Company Secretary & Compliance Officer  
(ACS-55112)



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