



Security Code: 531637

Security ID: SWORDNSH

05th August, 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)

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 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 Wednesday, August 14, 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 Unaudited Financial Result of the Company for the Quarter ended on June 30, 2019 as per Regulation 33 of the Listing Regulation;
2. 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 June 29th, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, July 01, 2019 and will end 48 hours after the declaration of financial results of the company for the quarter ended on 30th June, 2019.

You are requested to take the same on record.

For, SWORD AND SHIELD PHARMA LIMITED

Ankitaben
05/08/19
Ankitaben Lunagariya
Company Secretary & Compliance Officer
(ACS-55112)

