



Date: August 05, 2016.

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

Dear Sir,


**Sub: Intimation of Board meeting for consideration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 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 Saturday, August 13, 2016 at 07.00 P.M. IST (being 09.30 A.M. at Mars, PA, USA) at 904, Pointe View Drive, Mars, PA 16046, USA, inter alia, to consider, approve & take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended on June 30, 2016 as per Regulation 33 of the Listing Regulation. Two Executive Directors on the Board of the Company, currently being in USA, the Meeting of the Board of Directors will be conveyed at Mars, PA, USA.

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, August 6, 2016 to Monday, August 15, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Sword & Shield Pharma Limited**

  
Prachi Shah

Company Secretary & Compliance Officer

