

KWALITY PHARMACEUTICALS LIMITED

Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR- 143601

CIN No.:- L24232PB1983PLC005426; Phone No.:-8558820862

Email Id:-ramesh@kwalitypharma.com; Website:-www.kwalitypharma.com

DATE: March 31, 2020

To.

The Department of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001.

> BSE CODE: 539997 SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from Wednesday, April 01, 2020 till 48 hours after declaration of the Audited Financial Results for the half year and year ended on March 31, 2020. The date of announcement of the Audited Financial Results for the Year ended 31st March, 2020 shall be intimated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For KWALITY PHARMACEUTICALS LIMITED

SD/-

(RAMESH ARORA) Managing Director DIN: 00462656