



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

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Date: May 18, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539997

Dear Sir/Madam,

SUBJECT:- INTIMATION OF BOARD MEETING TO CONSIDER THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

Pursuant to regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on **Saturday, May 28, 2022 at 5:00 p.m. at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR** to consider and approve the standalone & consolidated audited financial results for the half year and financial year ended on 31st March, 2022.

Further, as per our earlier communication vide our letter dated 31st March 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the company for all the Board of Directors, Designated Persons and their immediate relatives will remain closed till 48 hours after the financial results of the company are made public on May 28, 2022.

This is for your information and record please.

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH ARORA
Managing Director
DIN: 00462656

