: 91-8558820862 (Accounts)

: 91-8558820863 (Admin.) : 91-9915743720 (Exports)

: 91-9915743720 (Exports) M.D. Mobile : 91-9814071215, 9814052314

M.D. Mobile: 91-9814071215, 9814052314 E-mail: export@kwalitypharma.com ramesh@kwalitypharma.com

KWALITY PHARMACEUTICALS LTD.

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

Date: 01/10/2020

To

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

Subject - Closure of Trading Window

Ref: Kwality Pharmaceuticals Limited (Scrip Code: 539997)

Dear Sir/Madam,

Pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading in securities, the trading window for dealing in Equity Shares of the Company by all Designated Persons covered under Company's Code of Conduct for prevention of Insider Trading in Securities will be closed from Thursday ,October 1, 2020 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2020.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the half year ending September 30, 2020 will be intimated in due course.

Please take the same on your records

Thanking You

Yours faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH AROBA Managing Director

DIN: 00462656