I.E. Code No. 1293001210

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

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

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

: export@kwalitypharma.com E-mail ramesh@kwalitypharma.com

To

Date: 31/12/2022

The Department of Corporate Services. **BSE** Limited Phiroze Jeejeebhov 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 for all Designated Persons covered under Company's Code of Conduct for prevention of Insider Trading in Securities will remain closed from January 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2022.

Accordingly, all designated persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter and nine months ending December 31, 2022 will be intimated in due course.

Please take the same on your record.

Thanking You Yours faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH ARORA **Managing Director** DIN: 00462656