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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, 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
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

To

Date: November 07, 2020

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

Subject: Intimation of Board Meeting for considering Unaudited Financial Results for the Half Year ended on 30th September,2020

Scrip Code: 539997

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2020** at the registered office of the Company at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR-143601** at **5:00 P.M.** to consider and approve the following agenda:

- 1) To consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
- 2) To consider any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 1st October, 2020 regarding closure of trading window, the Trading Window for dealing in the shares of the Company for all designated persons, their immediate relatives and other connected person(s) shall remain closed till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2020.

Kindly take the same on record.

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH ARORA
Managing Director
DIN: 00462656

