

KWALITY PHARMACEUTICALS LIMITED

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

CIN No. :- U24232PB1983PLC005426.; Phone no. :- 0183-2774321-25; Fax No.:-0183-2774477

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

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Date: November 04, 2016

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

Sub:- Intimation of the Board Meeting to be held on November 14, 2016 and closure of trading window.

Scrip Code: 539997

Dear Sir,

With reference to the above captioned subject and as per the provisions of 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 Monday, November 14, 2016 at the registered office of the company at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601 at 4:30 P.M. to consider the following agenda:

- 1) To consider the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2016.
- 2) To consider any other matter with the permission of the Chair.

Further, 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 Directors(s) and Designated Employee(s) of the company will remain closed from November 7, 2016 to November 16, 2016 (both days inclusive).

Thanking you.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED



(RAMESH ARORA)
Managing Director
DIN NO. :- 00462656

