



CIN No. L24232PB1983PLC005426

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

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

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

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To

**Date: October 12, 2021**

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 30<sup>th</sup> September, 2021**

**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, October 22, 2021** 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 30<sup>th</sup> September, 2021.
- 2) To consider any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 30<sup>th</sup> September, 2021 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, 2021.

Kindly take the same on record.

**FOR KWALITY PHARMACEUTICALS LIMITED**

  
**RAMESH ARORA**  
Managing Director  
DIN: 00462656

