

KWALITY PHARMACEUTICALS LIMITED

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

CIN No. :- L24232PB1983PLC005426.; Phone no. :- 0183-2774321-25; Fax No.:-0183-2774477

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

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Date: May 19, 2018

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

Dear Sir/Madam,

SUB:- INTIMATION OF BOARD MEETING TO CONSIDER THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018

Scrip Code: 539997

Pursuant to regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on **Wednesday, May 30, 2018 at 5:00 p.m. at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR** to consider and approve the standalone & consolidated audited financial results for the quarter and year ended on 31st March, 2018.

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 May 19, 2018 till 48 hours after the financial results of the company are made public on May 30, 2018.

This is for your information and record please.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED


(RAMESH ARORA)

Managing Director
DIN NO. :- 00462656

