



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

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

Phone : 91-8558820862 (Accounts)

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Date: January 20, 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday January 31, 2025** at the registered office of the Company situated at **Village Nagkalan, Majitha Road, Amritsar-143601**, Punjab at **3:30 P.M.**

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024 along with Limited Review Report.
- 2) To transact any other business with the permission of the Chair.

Further, in continuation of our intimation dated 26th December 2024 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 declaration of financial results of the Company on 31st January, 2025.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For **Kwaliti Pharmaceuticals Limited**

Ramesh Arora
Managing Director
DIN:00462656

