



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

**Date: June 22, 2020**

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

**Scrip Code: 539997**

Dear Sir/Madam,

**SUBJECT:- INTIMATION OF BOARD MEETING TO CONSIDER THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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 **Tuesday, June 30, 2020 at 5:00 p.m. at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR** to consider and approve the standalone & consolidated audited financial results for the half year and financial year ended on 31<sup>st</sup> March, 2020.

Further, as per our earlier communication vide our letter dated 31<sup>st</sup> March 2020 and 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 Board of Directors, Designated Persons and their immediate relatives will remain closed till 48 hours after the financial results of the company are made public on June 30, 2020.

This is for your information and record please.

**FOR KWALITY PHARMACEUTICALS LIMITED**

  
**RAMESH ARORA**  
Managing Director  
DIN: 00462656

