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GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

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

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Date: May 18, 2023

**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
4TH QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2023**

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 **Saturday, May 27, 2023 at 5:00 p.m. at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR** to consider and approve the standalone & consolidated audited financial results for the fourth quarter and financial year ended on 31st March, 2023.

Further, as per our earlier communication vide our letter dated 30th March 2023 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 May 27, 2023.

This is for your information and record please.

FOR KWALITY PHARMACEUTICALS LIMITED

**RAMESH ARORA
Managing Director
DIN: 00462656**