



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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M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitiypharma.com  
ramesh@kwalitiypharma.com

Date: August 01, 2023

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

**Scrip Code: 539997**

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

Dear Sir/Madam,

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 **Thursday, August 10, 2023** at the registered office of the Company situated at **Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 at 5:00 P.M.** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Further, in continuation of our intimation dated 30<sup>th</sup> June, 2023 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 **August 10, 2023**.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Kwaliti Pharmaceuticals Limited**

  
**Ramesh Arora**  
Managing Director  
DIN: 00462656

