



CIN No. L24232PB1983PLC005426

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)

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

Date: June 29, 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 : Notice of rescheduling the Board Meeting to consider and approve the Audited Financial Results for the half year/Year ended March 31, 2020 and closure of trading window.

In reference to the announcement made to the Bombay Stock Exchange regarding the Board Meeting that was scheduled on **Tuesday, the 30th June, 2020** inter alia, to consider and approve the standalone & consolidated audited financial results has been re-scheduled to be held on **Monday, July 13, 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 31st March, 2020.

Further, as per our earlier communication vide our letter dated 31st 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 July 13, 2020.

This is for your information and record.

FOR KWALITY PHARMACEUTICALS LIMITED


RAMESH ARORA
Managing Director
DIN: 00462656

