



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

Date: December 28, 2023

To,

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**BSE CODE: 539997**

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/ Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from Monday, January 01, 2024 till 48 hours after declaration of the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Accordingly, all designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

The date of Board Meeting for the declaration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

**For KWALITY PHARMACEUTICALS LIMITED**



**(RAMESH ARORA)**  
Managing Director  
DIN: 00462656