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

GST No. 03AAACK6458M1ZB  
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)

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

Date: November 06, 2019

**Subject: Intimation of Board Meeting and Closure of Trading Window for considering Unaudited Financial Results for the Half Year ended on 30th September, 2019**

Scrip Code: 539997

Dear Sir,

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, November 14, 2019 at the registered office of the Company at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR-143601 at 5:00 P.M. to consider and approve the following agenda:

- 1) To consider the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2019.
- 2) To consider any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 1<sup>st</sup> October, 2019 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 16<sup>th</sup> November, 2019 i.e. after forty eight hours from the date of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2019.

Kindly take the same on record.

For KWALITY PHARMACEUTICALS LIMITED

Gurpreet Kaur

GURPREET KAUR

Company Secretary and Compliance Officer  
Membership No. A52091

