

CIN No. L24232PB1983PLC005426 D.L. No. 1800-OSP, 1804-B GST No. 03AAACK6458M1ZB 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@kwalitypharma.com ramesh@kwalitypharma.com

Date: June 30, 2022

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 Friday, July 01, 2022 till 48 hours after declaration of the Un-audited Financial Results for the quarter ended 30th June 2022.

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 announcement of the Un-audited Financial Results for the quarter ended 30th June, 2022 shall be intimated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For KWALITY PHARMACEUTICALS LIMITED

