



CIN No. L24232PB1983PLC005426

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

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com

ramesh@kwalitypharma.com

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

To,

Date: November 07, 2022

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

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

With reference to the above captioned subject and pursuant to Regulation 29 of 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 **Monday, November 14, 2022** at the registered office of the Company situated at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR-143601, Punjab at **5:00 P.M.** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2022.

Further, in continuation of our intimation dated 30<sup>th</sup> September, 2022 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 November 14, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kwality Pharmaceuticals Limited**

*Gurpreet Kaur*

**Gurpreet Kaur**

Company Secretary & Compliance Officer

