

CIN No. L24232PB1983PLC005426 D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB I.E. Code No. 1293001210 Phone : 91-8558820862 (Accounts)

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Date: June 28, 2024

E-mail

KWALITY PHARMACEUTICALS LIMITED

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, July 01, 2024 till 48 hours after declaration of the Unaudited Financial Results for the quarter ended 30th June 2024.

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 Unaudited Financial Results for the quarter ended 30th June 2024 shall be intimated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For KWALITY PHARMACEUT

RAMESH ARORA Managing Director

DIN: 00462656