



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

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

Date: November 02, 2021

The Department of Corporate Services  
BSE Limited,  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400001.

**Scrip Code :539997**

**Subject: Intimation of Board Meeting to consider and approve the Migration of the Company from BSE SME Platform to Main Board of BSE Limited**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, November 10, 2021 at 4:00 P.M. at the registered office of the Company situated at Village Nagkalan, Majitha Road, Amritsar-143601 to consider and approve the Migration of the Company from BSE SME Platform to Main Board of BSE Limited subject to approval of shareholders and other matters related or incidental thereto.

This information is being brought to your notice in pursuance to Regulation 29 and other applicable regulations if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please take the same on your record.

Thanking You,  
Yours Faithfully

**For Kwality Pharmaceuticals Limited**

**Ramesh Arora**  
Managing Director  
DIN: 00462656