

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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Date: November 08, 2018

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

**SUB:- Intimation of Board Meeting to be held on November 14, 2018 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on September 30, 2018 and Closure of Trading Window**

**Scrip Code: 539997**

Dear Sir,

With reference to the above captioned subject and as per the provisions of 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 **Wednesday, November 14, 2018** at the registered office of the company at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601** at 5:00 P.M. to consider 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, 2018.
- 2) To consider any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the company for all the Directors(s) and Designated Employee(s) of the company will remain closed from November 09, 2018 to November 16, 2018 (both days inclusive).

Thanking you.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED

*Gaurav Bajaj*  
(GAURAV BAJAJ)

Company Secretary and Compliance Officer

