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GST No. 03AAACK6458M1 ZB D.L. No. 1800-0SP, 1804-B I.E. Code No. 1293001210
KWALITY PHARMACEUTICALS LTD.

CIN No. L24232PB1983PLC005426

To Date: October 12, 2021

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

Subject: Intimation of Board Meeting for considering Unaudited Financial Results
for the Half Year ended on 30th