

CIN No. L24232PB1983PLC005426

GST No. 03AAAK06458MTZB

Phone : 91-8558820862 (Accounts)

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

I.E. Code No. 1293001210

: 91-8558820863 (Admin.)

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## **KWALITY PHARMACEUTICALS LTD.**

M.D. Mobile : 91-9814071215, 9814052314

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Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Date: May 22, 2019

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

Scrip Code: 539997

Dear Sir/Madam,

**SUB:- INTIMATION OF BOARD MEETING TO CONSIDER THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

Pursuant to regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on **Thursday, May 30, 2019 at 5:00 p.m. at VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR** to consider and approve the standalone & consolidated audited financial results for the half year and financial year ended on 31<sup>st</sup> March, 2019.

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 May 22, 2019 till 48 hours after the financial results of the company are made public on May 30, 2019.

This is for your information and record please.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED

*Gaurav Bajaj*  
  
(GAURAV BAJAJ)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No. A49505