



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

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Date: May 08, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 539997

Subject: Intimation of Board Meeting to consider the Standalone & Consolidated Audited Financial Results for the 4th Quarter and Financial Year Ended on 31st March, 2024

Dear Sir/Madam,

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, 23rd May, 2024 at 5:00 P.M. at Village Nagkalan, Majitha Road, Amritsar** to consider and approve the Standalone & Consolidated audited financial results for the fourth quarter and financial year ended on 31st March, 2024.

Further, as per our earlier communication vide our letter dated 30th March, 2024 and 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 Board of Directors, Designated Persons and their immediate relatives will remain closed till 48 hours after the financial results of the Company are made public on May 23, 2024.

This is for your information and record.

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN: 00462656

