



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)

Phone : 91-8558820862 (Accounts)  
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ramesh@kwalitypharma.com

Date: January 25, 2024

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday February 06, 2024** at the registered office of the Company situated at **Village Nagkalan, Majitha Road, Amritsar-143601**, Punjab at **5:00 P.M.**

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2023 along with Limited Review Report.
- 2) To transact any other business with the permission of the Chair.

Further, in continuation of our intimation dated 28<sup>th</sup> December, 2023 regarding closure of trading window, the Trading Window for dealing in the shares of the Company for all designated persons, their immediate relatives and other connected person(s) shall remain closed till 48 hours after declaration of financial results of the Company on 06<sup>th</sup> February, 2024.

Kindly take the same on record.

Thanking You

Yours Faithfully,  
For Kwality Pharmaceuticals Limited

  
**Ramesh Arora**  
Managing Director  
DIN:00462656

