



Date: May 29, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Fax No.: 022-22721919</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051  <b>Fax No.: 022-26598120</b>
<b>Ref.: Kwality Limited</b> (KWALITYLTD/INE775B01025)	<b>Ref.: Kwality Limited</b> (KWALITYLTD/INE775B01025)

**Sub.: Intimation of the Seventh Meeting of Committee of Creditors (“CoC”) of Kwality Limited**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the seventh meeting of CoC of Kwality Limited is schedule to be held on 30<sup>th</sup> May, 2019 at 03:30 PM at The Claridges, Viceregal Hall, 12 Dr. A P J Abdul Kalam Road, New Delhi – 110011 as per the provisions of the Insolvency and Bankruptcy Code, 2016 (“Code”).

Kindly take note of the above and update on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Kwality Limited

**Pradeep K. Srivastava**

**(Company Secretary & Compliance Officer)**

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11<sup>th</sup> December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11<sup>th</sup> January, 2019 under the provisions of the Code.)

