

KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata – 700001

Phone- 9681634539, E-Mail kd - kwalitycredit50@yahoo.com,

Website www.kwalitycredit.com, CIN-L65921WB1992PLC056686

19th May, 2023

To
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531206

To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code - 021082

Dear Sir,


Sub.: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and year ended on 31st March, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata – 700001 on Tuesday, the 30th day of May, 2023 inter-alia amongst others, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

BHAGWAN  Digitally signed by
BHAGWAN DAS SONI
Date: 2023.05.19 17:11:51
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Bhagwan Das Soni
Managing Director
DIN: 02308414