

Date: June 07, 2018

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
Ref: Kwality Limited (KWALITYLTD/INE775B01025)	Ref: Kwality Limited (KWALITYLTD/INE775B01025)

Subject: Notice of Board Meeting, inter-alia, to consider and approve Bonus Issue and/or Buy Back of Securities and to recommend interim dividend.

Dear Sir/Ma'am

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 20th Day of June, 2018 at the Registered Office of the Company at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi – 110027, inter-alia, to consider and approve;

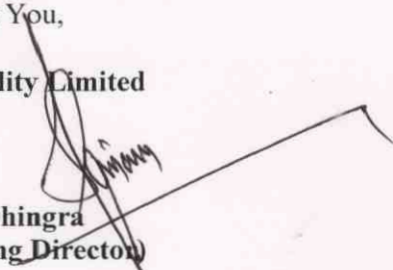
- (i) proposal for buyback of securities and/or Bonus issue of securities;
- (ii) recommendation of interim dividend.

For the aforesaid purpose, the Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from June 13, 2018 to June 22, 2018 (both days inclusive).

Kindly take the above on record.

Thanking You,

For Kwality Limited


Sanjay Dhingra
(Managing Director)

