



Date: January 29, 2018

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

Sub.: Intimation of the Board Meeting of Kwality Limited

Dear Sir/Madam,

Notice is hereby given pursuant to the compliance of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the company will be held on Monday, February 12, 2018 at the registered office of the company, interalia, to take on record the Unaudited Financial Result for the quarter and nine months ended as on December 31, 2017.

This is to further inform that 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 February 05, 2018 to February 14, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Kwality Limited

Pradeep K. Srivastava

Company Secretary & Compliance Officer

