



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: November 02, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- <u>22723121/1919/3027/2039/2061/2041</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation of the Board Meeting of Kwaliti Limited

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Kwaliti Limited will be held on Saturday, 14th day of November, 2015 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 and to transact other business items as set out in the agenda.

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 07th November, 2015 to 14th November, 2015 and shall be opened 48 hours after the conclusion of the board meeting of Company to be held on 14th November, 2015.

Kindly take the same on your record.

Thanking you,

For Kwaliti Limited

Pradeep Kumar Srivastava
Company Secretary & Compliance Officer

