



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: 21st November, 2016

Bombay Stock Exchange 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.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation of the Board Meeting of Kwaliti Limited

Dear Sir,

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, 12th December, 2016 at the registered office of the company, interalia, to take on record the Unaudited Financial Result for the quarter and nine months ended September 30, 2016 keeping in view SEBI Circular dated 05th July allowing extension by 1 month for submission of Financial results by the listed Company to which Ind –AS Rules are applicable.

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 05th December, 2016 to 14th December, 2016 (both days Inclusive).

Kindly take the same on your record.

For Kwaliti Limited

Pradeep K Srivastava
(Company Secretary & Compliance Officer)

