



Date: November 02, 2019

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 Twenty First Meeting of Committee of Creditors (“CoC”) of Kwality Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the twenty first meeting of CoC of Kwality Limited (a company undergoing Corporate Insolvency Resolution Process under the provisions of Insolvency and Bankruptcy Code, 2016 (“Code”)) is scheduled to be held on Saturday, 2nd November 2019, at 12:30 p.m. at Viceroy, The Claridges, 12 Dr. APJ Abdul Kalam Road, New Delhi-110011 as per the provisions of the Code to discuss the following matters:

- Update on Resolution Plan/Process (including voting results) and next steps
- Discussion on Next Steps as per the amended regulations including Liquidation Cost
- Other matters as considered appropriate, including items that may be raised by the members of the CoC

Kindly take note of the above and update on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Kwality Limited

Company Secretary & Compliance Officer

Pradeep K. Srivastava

(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)

