



Date: November 05, 2020

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)

Dear Sir/Madam,

Subject: Intimation about ensuing Annual General Meeting & Book Closure dates pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned above, please note that the 28th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, December 24, 2020 at 11.30 A.M. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

The cut- off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is December 17, 2020.

The Company has provided its members the facility to exercise their votes at the aforesaid AGM by electronic means i.e Remote e-voting as well as e-voting at the AGM, on all resolutions set forth in the notice to those members. The E-voting period commences on Monday, December 21, 2020 (10:00 A.M. IST) and ends on Wednesday, December 23, 2020 (5:00 P.M. IST).

Kindly also note that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members of Company shall remain closed from Friday, December 18, 2020 to Thursday, December 24, 2020 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking You
Yours Faithfully
For Kwality Limited

For Kwality Limited



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.)