

Date: February 07, 2020

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
Ref: Kwality Limited (KWALITYLTD/INE775B01025)	Ref: Kwality Limited (KWALITYLTD/INE775B01025)

Subject: Intimation of Meeting for consideration of Unaudited Financial Results for the Quarter and Nine Months ended as on December 31, 2019

Dear Sir/Ma'am

Pursuant to the Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Unaudited Financial Results for the Quarter and Nine Months ended as on December 31, 2019 of Kwality Limited (a company undergoing corporate insolvency resolution process under the provisions of Insolvency and bankruptcy Code, 2016) will be considered at the meeting to be chaired by the Resolution Professional and the KMP of Kwality Limited on Friday, February 14, 2020.

This is to 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 has already been closed till 48 hours after the declaration of Unaudited Financial results for the quarter and nine months ended as on December 31, 2019.

Kindly take note of the above.

Thanking You,
For Kwality Limited


Pradeep Srivastava
Company Secretary / Compliance Officer



(Company Secretary)

(Kwality Limited is undergoing Corporate Insolvency Resolution Process in terms of the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed as Interim Resolution Professional 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.)