



Date: September 07, 2018

| | |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Board Meeting of Kwality Limited

Dear Sir/Madam,

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 Friday, September 14, 2018 at the registered office of the company, inter alia, to take on record the Unaudited Financial Result for the quarter ended June 30, 2018.

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 September 07, 2018 to September 16, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Kwality Limited
For Kwality Limited


Company Secretary & Compliance Officer

Pradeep K. Srivastava
Company Secretary & Compliance Officer

