

Date: March 08, 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 Meeting regarding Unaudited Financial Results for the Quarter ended as on December 31, 2018 of Kwality Limited under Regulation 29 of SEBI (LODR) Regulation 2015

Dear Sir/Madam,

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 December 31, 2018 will be considered and disseminated on Thursday, March 14, 2019.

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 March 08, 2019 to March 16, 2019 (both days inclusive).

Kindly take the same on your record. This intimation is being issued after intimation of the Resolution Professional (“RP”).

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.)

