



**Date: August 13, 2019**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Fax No.:</b> 022-22721919	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051  <b>Fax No.:</b> 022-26598120
<b>Ref.: Kwality Limited</b> <b>(KWALITYLTD/ INE775B01025)</b>	<b>Ref.: Kwality Limited</b> <b>(KWALITYLTD/ INE775B01025)</b>

**Subject: Rescheduling of the Meeting**

Dear Sir/Madam,

Kindly refer to our intimation dated August 07, 2019, in relation to Meeting scheduled on August 13, 2019, for approval of unaudited Financial Statements of the Company for the quarter ended June 30, 2019.

In this connection, it is, hereby, informed that due to non-finalization of consolidated Financial Statement for the quarter ended June 30, 2019, the proposed meeting is now rescheduled for August 19, 2019.

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 remain closed up to August 21, 2019.

Kindly take the above information on your record in compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
For Kwality Limited

  
Company Secretary & Compliance Officer

**Pradeep K. Srivastava**  
**(Company Secretary & Compliance Officer)**

Issued with Approval of Mr. Shailendra Ajmera (Resolution Professional)

(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 11<sup>th</sup> December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11<sup>th</sup> January, 2019 under the provisions of the Code.)

