



Date: May 21, 2019

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| 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 for consideration of Audited Financial Results for the Quarter and the Financial Year ended as on March 31, 2019 of Kwality Limited under Regulation 29 of SEBI (LODR) Regulations, 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 Audited Financial Results for the Quarter and Financial Year ended as on March 31, 2019 will be considered at the meeting to be chaired by the Resolution professional and the KMP of Kwality Limited on Tuesday, May 28, 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 has already been closed from April 3, 2019 till May 30, 2019 (both days inclusive).

Kindly take the same on your record. This intimation is being issued after intimation to the Resolution Professional ("RP").

Thanking you,

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.)

