



Date: 23rd November, 2021

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| 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 Half Year ended as on September 30, 2021

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 Half Year ended as on September 30, 2021 of Kwality Limited (a company under liquidation process as per the provision of Insolvency and Bankruptcy Code 2016 vide NCLT order dated 11th January, 2021) will be considered at the meeting of Kwality Limited on Monday, November 29, 2021.

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 remains closed till 48 hours after the declaration of Unaudited Financial results for the Quarter and Half Year ended as on September 30, 2021. Further, the trading of securities of the Company has also suspended by the NSE and BSE from 24th February, 2021 through their circular dated 16th February, 2021.

Kindly take note of the above.

Thanking You,
For Kwality Limited

KWALITY LIMITED
(A COMPANY UNDER LIQUIDATION
PROCESS AS PER INSOLVENCY &
BANKRUPTCY CODE, 2016 VIDE NCLT
ORDER DATED 11 JANUARY 2021)

Sharad Bhandari
(Chief Finance Officer)

(Kwality Limited is a company under liquidation process as per the provision of Insolvency and Bankruptcy Code 2016 vide NCLT order dated 11th January, 2021.)