



Date: July 24, 2020

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
<b>Ref: Kwality Limited</b> (KWALITYLTD/INE775B01025)	<b>Ref: Kwality Limited</b> (KWALITYLTD/INE775B01025)

**Subject: Intimation of Meeting for consideration of Audited Financial Results for the Quarter and Year ended as on March 31, 2020**

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 Audited Financial Results for the Quarter and Year ended as on March 31, 2020 of Kwality Limited (a company undergoing Corporate Insolvency Resolution Process under the provisions of Insolvency and bankruptcy Code, 2016) will be considered at the meeting to be chaired by the Resolution Professional and the KMP of Kwality Limited on Wednesday, July 29, 2020.

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 has already been closed till 48 hours after the declaration of Audited Financial Results for the quarter and Year ended as on March 31, 2020.

Kindly take note of the above.

For Kwality Limited  
Thanking You,  
For Kwality Limited

  
Company Secretary & Compliance Officer

**Pradeep K. Srivastava**  
(Company Secretary)

(Kwality Limited is undergoing Corporate Insolvency Resolution Process in terms of the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed as Interim Resolution Professional 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.)

