



Date: May 28, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  Fax No.: 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  Fax No.: 022-26598120
<b>Ref.: Kwality Limited</b> (KWALITYLTD/ INE775B01025)	<b>Ref.: Kwality Limited</b> (KWALITYLTD/ INE775B01025)

**Subject: Reschedulement of the Meeting**

Dear Sir/Madam,

This refers to our intimation dated 21<sup>st</sup> May, 2019, in relation to Meeting for approval of Audited Financial Statements to be held on 28<sup>th</sup> May, 2019.

In this connection, it is hereby informed that due to non-finalization of consolidated Financial Statement, the meeting is rescheduled for May 30, 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 upto 01<sup>st</sup> June, 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



**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.)

