



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2008 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: contactus@qualityfoils.com; Website: www.qualityfoils.com

CIN: U27107HR1990PLC030929

Date: 16th May, 2023

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, Plot No. C/1, G Block,

Bandra kurla Complex, Bandra (East),

Mumbai- 400051.

Reference: ISIN - INE001M01015; Symbol-QFIL

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sir/Ma'am,

We would like to inform you that the next meeting of the Board of Directors of Quality Foils (India) Limited ("the Company") will be held on Tuesday, 23rd May, 2023 inter alia, to:

- a) consider and approve the financial results of the Company for the half year and financial year ended 31st March, 2023;
- b) review the Auditor's Report, if received, for the half year and financial year ended 31st March, 2023.

Further, as intimated by our letter dated 31st March, 2023, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st April, 2023 until the expiry of 48 hours after the declaration of audited financial results for the half year and financial year ended March 31, 2023.

You are requested to please take the above information on record.

Thanking you,
Yours faithfully,

For Quality Foils (India) Limited

Meenakshi

Meenakshi

Company Secretary and Compliance Officer

