



QUALITY FOILS (INDIA) LIMITED

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

(An ISO 9001:2015 Certified Company)

Regd. Office :- 3, Industrial Development Colony, Hisar - 125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

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

CIN: L27107HR1990PLC030929

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051.

Date: 16th May, 2024

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 First meeting of the Board of Directors of Quality Foils (India) Limited ("the Company") for the F.Y. 2024-25 will be held on Wednesday, 22nd May, 2024 inter alia, to:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015, to consider and approve the financial results of the Company for the half year ended and financial year ended 31st March, 2024;
2. To review the Auditor's Report, if received, for the half year and financial year ended 31st March, 2024;
3. To consider and approve appointment of M/s Rajesh Garg & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.
4. To consider and approve appointment of M/s N. R. Goyal & Co., Cost Accountants, as the Cost Auditor of the Company for the financial year 2024-25.
5. Any other business matters with the permission of Chair.

Further, as intimated by our letters dated 28th March, 2024, subsequently filed revised on 09th May, 2024, 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, 2024 until the expiry of 48 hours after the declaration of audited financial results for the period ended March 31, 2024.

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

Thanking you,
Yours faithfully,

For Quality Foils (India) Limited


Meenakshi
Company Secretary and Compliance Officer

