



QUALITY FOILS (INDIA) LIMITED

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

(An ISO 9001:2015 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: 23rd May, 2023

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051.

Subject:- Outcome of meeting of the Board of Directors and intimation and disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Reference: ISIN - INE001M01015; Symbol-QFIL

Dear Sir/Ma'am,

The Board of Directors of the Company in its meeting held on today 23rd May, 2023 has inter-alia approved and noted that:

- i. Financial Results of the Company for the half year and year ended on 31st March, 2023.
- ii. The disclosure regarding the non-applicability of related party transactions was noted.
- iii. The closure of Trading Window was noted.
- iv. The Structured Digital Database (SDD) Software in terms of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 was noted.
- v. The appointment of cost auditor for the financial year 2023-24 was approved.

The meeting of Board of Directors commenced at 11:30 AM and concluded at 2:00 PM.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For Quality Foils (India) Limited

Meenakshi

Meenakshi
Company Secretary and Compliance Officer