



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: L27107HR1990PLC030929

National Stock Exchange of India Limited

Date: 25.10.2023

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 7th Meeting for the Financial Year 2023-24 of the Board of Directors of Quality Foils (India) Limited ("the Company") will be held on Saturday, November 04, 2023 inter alia, to:

- a) Consider and Approve the draft financial results of the Company for the half year ended on 30th September, 2023;
- b) Review the Limited Review Report, if received, for the half year ended on 30th September, 2023;
- c) Consider and Approve the appointment of M/s Rajesh Garg & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24;
- d) Take note of the disclosure regarding the non-applicability of related party transactions;
- e) Take note of the compliance of Quarterly and Half-Yearly submissions & filings for the period ending 30th September, 2023 to NSE as per SEBI Regulations;
- f) Consider any other matter with the permission of the Chairman.

Further, as intimated by our letter, 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 October, 2023 until the expiry of 48 hours after the declaration of unaudited financial results for the half year ended 30th September, 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

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