



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

National Stock Exchange of India Limited

Date: 30th June, 2023

Listing Department,

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

Bandra kurla Complex, Bandra (East),

Mumbai- 400051.

Reference: ISIN - INE001M01015; Symbol-QFIL

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

We would like to inform you that the fifth meeting of the Board of Directors of Quality Foils (India) Limited ("the Company") will be held on Wednesday, 05th July, 2023 inter alia, to:

- a) fix the day, date, time and venue of 33rd Annual General Meeting, approve the notice and authorize the Compliance Officer of the Company to issue the notice of the Annual General Meeting to all the shareholders;
- b) consider, review and approve the draft Director's report for the financial year ending 31st March, 2023;
- c) consider, review and approve the draft Annual Report for the year ending 31st March, 2023;
- d) consider and approve the appointment of Scrutinizer for the process of e- voting as well as voting at 33rd forthcoming Annual General Meeting;
- e) any other business matters.

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

