



# QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.  
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)  
Phone : 0091 - 1662 - 220327,220328  
E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com  
CIN : L27107HR1990PLC030929

**Date: May 18, 2026**

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

**Scrip Code – QFIL**  
**ISIN: INE001M01015**

**Subject: Prior Intimation of the Board meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company hereby informs that the 1<sup>st</sup> (First) meeting of the Board of Directors for the Financial Year 2026-27 of Quality Foils (India) Limited ("the Company") is scheduled to be held on Wednesday, May 27, 2026 at 11:30 a.m. inter alia, to consider and approve the financial statements of the Company for the financial year ended March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation of our intimation dated March 27, 2026, the trading window has already been closed with effect from April 01, 2026 until the expiry of 48 hours after the declaration of financial results for the financial year ended March 31, 2026.

Kindly take the same on your records and oblige.

Thankyou

**For Quality Foils (India) Limited**



**Vikas**  
**Company Secretary and Compliance Officer**  
**Membership No.: A76935**