



Date: June 20, 2018

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
Ref: Kwality Limited (KWALITYLTD/INE775B01025)	Ref: Kwality Limited (KWALITYLTD/INE775B01025)

Subject: Reschedule of Board Meeting fixed on June 20, 2018

Dear Sir/Ma'am

This refers to our intimation dated June 07, 2018, in relation to Board Meeting scheduled to be held on June 20, 2018.

In this connection, we submit that due to non-availability of majority Directors, the Board meeting, to be held on June 20, 2018 at 5.30 PM, is being rescheduled for July 03, 2018.

The Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed upto July 05, 2018.

Kindly take note of the above.

Thanking You,

For Kwality Limited
For Kwality Limited

Managing Director
Sanjay Dhingra
(Managing Director)

