



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: August 12, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwaliti Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/ INE775B01025)

Subject: Unaudited Financial Results for the Quarter Ended June 30, 2016.

Dear Sir,

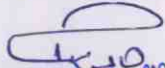
This is to inform that a meeting of Board of Directors will be held on Wednesday, September 14, 2016, *inter alia*, to take on record the Unaudited Financial Result for the quarter ended June 30, 2016 keeping in view SEBI Circular dated July 5, 2016 allowing extension by 1 month for submission of financial results by the listed Company to which Ind-AS Rules are applicable.

Further 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 be closed from September 07, 2016 to September 16, 2016 (Both days Inclusive).

Kindly take the same on your records.

Thanking You,

For Kwaliti Limited


Company Secretary & Compliance Officer
Pradeep K Srivastava

(Company Secretary & Compliance Officer)

