



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: January 15, 2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- <u>22723121/1919/3027/2039/2061/2041</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation of the Board Meeting of Kwaliti Limited

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kwaliti Limited will be held on Saturday, 23rd day of January, 2016 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 and to transact other business items as set out in the agenda.

The Notice may be accessed on the Company's website <http://www.kdil.in> and may also be accessed on the Stock Exchange websites <http://www.bseindia.com> and <http://www.nseindia.com>.

This is to further inform that 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 16th January, 2016 to 25th day of January, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary & Compliance Officer

