



Date: May 08, 2018

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

**Sub.: Intimation of the Board Meeting of Kwality Limited**

Dear Sir/Madam,

Notice is hereby given pursuant to the compliance of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the company will be held on Monday, May 28, 2018 at the registered office of the company, interalia, to consider the following business(s):

1. To consider and approve the Audited Financial Results for the quarter and year ended at March 31, 2018.
2. To consider and approve the statement of Assets and Liabilities for the year ended March 31, 2018.
3. Recommendation of Dividend, if any.

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 May 21, 2018 to May 30, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

For Kwality Limited

Company Secretary & Compliance Officer

**Pradeep K. Srivastava**

Company Secretary & Compliance Officer

