



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
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E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com

Date: December 26, 2024

To,

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE CODE: 539997

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from Wednesday, January 01, 2025 till 48 hours after declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2024.

Accordingly, all designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

The date of Board Meeting for the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December 2024 shall be intimated in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For KWALITY PHARMACEUTICALS LIMITED



Ramesh Arora
RAMESH ARORA
Managing Director
DIN: 00462656