



CIN No. L24232PB1983PLC005426
D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB
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.)
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M.D. Mobile : 91-9814071215, 9814052314
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ramesh@kwalitypharma.com

Date: August 31, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

Subject: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 17th September 2024 to Tuesday 24th September 2024 (both days inclusive)** for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut- off Date	Purpose
539997	Equity	From	To	23 rd August, 2024	Determining shareholders for sending notice.
		17 th September, 2024	24 th September, 2024	16 th September, 2024	Determining shareholders to participate in E-voting of 41 st AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Kwality Pharmaceuticals Limited**

Ramesh Arora
Managing Director
DIN: 00462656