

Date: 28/03/2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code: BHATIA/540956

Subject: COVID-19 effect- Temporary Shut Down of Working and Offices of the Company.

Dear Sir/ Madam,

In terms of requirements under regulation 30 of SEBI LODR, this is to inform that in view of the outbreak of COVID-19 in India and in view of the lockdown announced by the Central Government & the Gujarat State Government, the Company, as a precautionary measure to prevent the spread of the disease, has shut down all its Working and offices temporarily w.e.f.25th March, 2020. The Company will resume operations once the situation improves and suitable directions are issued by the Central / State Government.

As permitted this information is being submitted under SD/- mode due to limited resources available as the Company and its executives are following "Work from home".

You are requested to disseminate the same for the information of the stakeholders.

Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

Sd/-  
**Sanjeev Harbanslal Bhatia**  
Managing Director  
(DIN: 02063671)

Place: Surat