

Date: 23.03.2020

**To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India.**

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Shut-down of Company's Lucknow Plant operations due to Novel Coronavirus (COVID-19)

Dear Sir/ Ma'am,

Considering the emergent situation due to the spread of Novel Coronavirus (COVID-19) and to support several initiatives taken by the Central and State Government authorities to contain the pandemic, the Company has been taking continuous steps to respond to the situation and ensure safety of its employees across all its establishments.

In order to safeguard the risks to the health of our employees, vendors & customers, as well as in line with the advisories from Local, State and Central Government, the Company has moved to "work from home" policy for all its office employees.

The Company has also stopped its Lucknow Plant operations till March 25, 2020, in line with the guidelines issued by state government.

The business of the Company has been affected over the last few weeks and appears to continue to be impacted due to the current global crisis. The uncertainty around the situation makes it difficult to ascertain the exact impact at this point of time.

The Company will continue to assess the situation and will consider resumption of its Lucknow plant operations in accordance with guidelines issued by Local, State and Central Government.

This is for your information and records.

Thanking You,

For **PTC Industries Limited**



(Anuj Nigam)
Company Secretary & Compliance Officer