

(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE:

1201, 12TH FLOOR, WINDFALL BUILDING, SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD, J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059. TEL.: 91-22-28380346/49 - Fax :+022-28380353

E-mail ID: atvprojects@ymail.com CIN:- L99999MH1987PLC042719

To,

The Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Date:-29-07-2020

Dear Sir,

Scrip Code-500028

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015

Dear sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020,Please note thatdue to COVID19 pandemic and consequent lockdown restrictions imposed by the Central Government w.e.f.25thMarch, 2020 our registered office at 1201, windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East) Mumbai, Maharashtra, 400059 and plant at- Delhi- Agra Bypass Road, Post Krishnanagar, Mathura - 281 001,Uttar Pradeshwere remained completely closed and adopted the work from home policy.

This is to further inform you that after obtaining proper approval from competent authorities the operation at our plant at Mathura ,Uttar Pradeshhave been resumed partly w.e.f. 11thMay 2020.

We have already explained detailed impact on financials in Audited financial result for quarter and year ending 31st March,2020 disclosed on 18th June 2020.

Further, as a Good Corporate Governance Company will disclosure any otherimpact(if any) due to COVID19 pandemic in Annual Report for financial year 2020-21.

All precautionary measures as perguidelines issued time to time by the Government of India and State Government as well as localities are being followed strictly.

Thanking you, Yours faithfully,

For ATV Projects India Limited

(H.C.Gupta)

Company Secretary and Whole Time Director