

GOA CARBON LIMITED

Registered & Corporate Office: Dempo House, Campal, Panaji, Goa 403001 Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192

Email: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number: L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2020\III\ Date: 26th March 2020

The General Manager

Department of Corporate Services

BSE Limited,Thru' Listing Centre

25th Floor, P. J. Towers, Dalal Street,

Mumbai 400001

The Listing Department

National Stock Exchange of India Ltd., ... Thru' NEAPS

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

Sub.: Intimation regarding temporary shut-down of Goa Unit

Dear Sirs.

This is to inform you that the operations at the Company's Goa Plant located at St. Jose de Areal, Salcete, Goa has been temporarily shut-down from 25.03.2020 with a view to ensure safety and well-being of its employees/workmen and containment of the spread of the Novel Corona Virus (COVID-19).

The Company has also temporarily suspended the working at the Registered Office at Panaji-Goa with effect from 23.03.2020 and employees have been requested to work from home to the extent possible as per the Government and regulatory directives.

The Company is closely monitoring the situation and will continue to take all necessary measures as directed by the Government including resumption of its operations/offices once the situation improves.

Kindly take the information on record and oblige.

Yours faithfully, For **Goa Carbon Limited**

Sd/-

Pravin Satardekar Company Secretary ICSI Membership No. 24380

Contact no.: 7721949777