

AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karoll Bagh

New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile: 011-28753591

e-mail : amdgroup@amdlindustries.com

website : www.amdindustries.com

Dated: 29.05.2020

To,

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Tel. No.: 022-2272 1233/34 Extn.: 8465

Reference: Code: 532828 and series: EO

To,

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block

Bandra – Kurla Complex Bandra (East), Mumbai-400051

Reference: Symbol: AMDIND and series: EO

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/84 dated 20.05.2020, this is to inform that Company's plant and offices was under nationwide lockdown since 23rd March, 2020.

However, the production and supply of goods has partially commenced in the month of April, 2020 at the manufacturing unit of the Company after obtaining permission of the appropriate government authorities and post completion of mandatory safety check and training of personnel on Physical distancing, health & hygiene as per the guidelines stipulated by the Ministry of Home Affairs, Government of India.

The Company's management has made initial assessment of likely adverse impact on its business for the financial year 2019-20 and believe that it is too early to report any impact thereon. In the wake of novel coronavirus (COVID-19) outbreak, the Company is taking various measures to ensure the safety and wellbeing of all employees and is ensuring compliance with the directives issued by the Central Government, State Governments and local administration in this regard.

Few key aspects of the training for employees include -

- i) Mandatory self-declaration of good health before joining and daily updates through Aarogya Setu App.
- ii) Mandatory checking of Temperature at the entry, wearing of facemasks, regular sanitization of personal items, workstations and maintaining social Distancing
- iii) Thorough sanitization of all workplaces regularly.

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The Company is consistently monitoring the developments and taking various measures to ensure health and safety of its employees & their families, customers, and various stakeholders and to minimize the impact of outbreak of COVID-19 on production and volume of business.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha/Shakti Garg Company Secretary

WORKS: GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)