

March 30th, 2020

The Secretary
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: NSE - SHALPAINTS

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No., C/1, G-Block

Bandra Kurla Complex, Bandra

Mumbai- 400051

Scrip Code: BSE-509874

Subject- Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in view of lockdown in many States across the country due to the pandemic of Novel Coronavirus (COVID19) the Company has continued its closed down operations at its all offices and manufacturing locations in India i.e. extended from 31st March, 2020 till receipt of further directions from the Government Authorities.

You are requested to take the above information on records.

Thanking you

For Shalimar Paints Limited

Sd/-(Gautam) Company Secretary



