

Dt.10.04.2020

To
The Listing Department
BSE LTD

Dear Sir/Madam,

SUB: Closure of factory Ref:Regulation 30 of SEBI (LODR) 2015

This is to inform you that due to pandemic COVID-19, manufacturing activities at our factory has been closed since 21st March, 2020 and shall remain close till the date of lockdown announce by the central government or state government. Kindly take the note of same.

Thanking You,

Lata Bagri (Company Secretary) Glitter Granites Ltd.