

March 24, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Security Code: 542 460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

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

In view of the emergency situation arising due to spread of Novel Coronavirus disease 2019 (COVID-19) and to support the lock down initiative(s) taken by Central/State Government authorities and to alleviate the impact of COVID-19, We wish to inform you that the Company has decided temporarily shut-down its office and manufacturing plants located at Odhav, Ahmedabad in the State of Gujarat from 23rd March, 2020 until 25th March, 2020. As the situation is dynamic and based on further Government directions, we may have to extend further extend the date.

Given the uncertainty around the situation it is difficult to ascertain the impact of the pandemic (COVID-19) on the business operations of the Company at this point of time.

We will inform the stock exchange(s) on further developments, if any, in the matter.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary