

PTC INDUSTRIES LIMITED Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Date: 24.03.2020

To, BSE Limited P.J. Towers, Dalal Street, Mumbai 400 001, India.

<u>Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> <u>Sub: Shut-down of Company's Plant operations due to Novel Coronavirus (COVID-19)</u>

Dear Sir/ Ma'am,

Further to our previous communication dated March 23, 2020 on the captioned matter, whereby it was informed that the Company has been taking continuous steps to respond to the situation inline with the advisories from Local, State and Central Government in view of Novel Coronavirus (COVID-19) and in order to safeguard the risks to the health of our employees, vendors & customers, the Company has moved to "work from home" policy for all its office employees.

It was also informed that the Company has also stopped its Lucknow Plant operations till March 25, 2020, in line with the guidelines issued by state government. Now considering the situation and the advisories from Local, State and Central Government, the Company has stopped the operation at Mehsana Plant also. Accordingly now both plants shall remain closed until next decision of the management as per advisories from Local, State and Central Government.

As informed earlier, the business of the Company has been affected over the last few weeks and appears to continue to be impacted due to the current global crisis. The uncertainty around the situation makes it difficult to ascertain the exact impact at this point of time.

This is for your information and records.

Thanking You,

For PTC Industries Limited

(Anuj Nigam) Company Secretary & Compliance Officer