

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Date-31.03.2020

The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 501622**

Dear Sir,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on account of declaration of National Lock Down by Government of India as preventive measure for containing spread of Covid-19 Coronavirus pandemic in the country**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. considering the gravity of the COVID-19 and in compliance with directives issued by the State and Central Governments, operations/functioning of our Company will remain locked-down till 14th April 2020 and further lock-down period, if any, will be in accordance with the directives of State and Central Governments.

2. 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.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/ announcement without signature. The Company is monitoring the situation and will continue to take appropriate measures as per regulatory directives.

We request you to take the above on record.

Thanking You  
For **Amalgamated Electricity Company Limited**

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**MILAN DALAL**  
**DIRECTOR**  
**DIN: 00062453**