

23rd March, 2020

To

The Manager Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 509635

HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105 E-mail : hcl@hindcompo.com Website : www.hindcompo.com CIN No. L29120MH1964PLC012955

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza, 5th Floor, 'G' Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051 SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation of temporary suspension due to pandemic of Novel Coronavirus (Covid -2019).

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in view of ensuring employees' safety and to contain spread of pandemic 'Novel Coronavirus' (Covid - 2019), the Company has adopted various measures including temporarily suspension of operations at all its manufacturing units w.e.f. 23rd March, 2020.

We will keep you updated on further developments.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites

Vikram Soni Company Secretary & Compliance Officer Membership No: A36705

Regional Sales Offices