

G M Breweries Limited

Ground Floor, Ganesh Niwas, SVS Marg, Prabhadevi, Mumbai 400025

March 23, 2020

The Bombay Stock Exchange
Phirozejeejeebhoy Towers
Mumbai 400001

The National Stock Exchange
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Notice under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)- Closure of Registered office & Manufacturing unit

Dear Sir,

Kindly note that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Govt. of Maharashtra have issued a notification for complete lock down in and around Mumbai & MMR from March 23 to March 31, 2020 to contain spread of COVID-19 virus.

As a responsible and law abiding corporate entity, who is concerned about the health & safety of all our employees, workers and their families and in compliance of the Government Directives we will be shutting down our manufacturing unit at Virar, Dist. Palghar & our registered / Corporate office from March 23 to March 31, 2020.

Trust the above is self explanatory.

Thank you

For G M Breweries Limited

SD/-

Sandeep Kutchhi
Company Secretary & Manager Accounts