

21st May, 2020

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051

Scrip Code: 540203

Symbol: SFL

Subject: Intimation for opening of our Offices and Factories

Dear Sir/Madam,

In continuation of our earlier communication dated 23rd March 2020 and 28th March 2020 regarding suspension of operation in our plants, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that our plants and offices are now opened following the guidelines/notifications/orders of Central and State Government.

All the employees of Company are being advised to take precautionary measures at their working place. The Company is adhering all directions mentioned in the guidelines /notification/ orders/ advisories, regarding the safety of COVID-19, issued by the Central and State Government.

The Company assessing the impact of the crisis and would be communicated after assessment. The Company is focusing on its growth agenda as the normalcy is restoring in phased manner.

This is for your information and records.

Yours truly,

For Sheela Foam Limited

A handwritten signature in black ink, appearing to read 'Md Iquebal Ahmad', enclosed within a circular scribble.

Md Iquebal Ahmad

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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