

13/3, Strand Road, Kolkata - 700 001 Telephone : 2226 8619, 2264 0106

Fax: (033) 2229 9124

E-mail: kolkata@alfredherbert.com Website: www.alfredherbert.co.in CIN: L74999WB1919PLC003516

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai -400 001

SEC.SS.SP

08th June 2020

SCRIP CODE: 505216

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May
2020- Material Impact of Covid-19 pandemic on Operations of the Company.

Dear Sirs,

We wish to inform you of the following details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May 2020 on the intimation of impact of COVID 19 Pandemic on listed Companies:

- The offices of Alfred Herbert (India) Limited have resumed with limited staff from 8th June 2020, as per Government guidelines. The Company is adhering to COVID- 19 guidelines issued by the Local Bodies / State Government/ Central Government for its operations in the offices.
- 2. The Company is also closely monitoring the situation and will take requisite steps in accordance with the directions issued by the Central and State Government from time to time.

The impact, if any, on operations of the Company cannot be assessed at this stage. However Company will evaluate the impact of COVID-19 pandemic on the business, performance and financials, to the extent possible and disseminate on the Stock exchange in due course pursuant to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 84 dated May 20, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi

Company Secretary & Chief Financial Officer

