

To, **BSE Limited** Department of Corporate Filings,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Agio Paper & Industries Limited. (Scrip Code: 516020)

Dear Sir / Madam,

We wish to inform you of the following details pursuant to Regulations 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:

- 1. 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 steps in accordance with the directions issued by the Central and State Government from time to time.

The impact, if any, on operations, profitability, liquidity positions 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 SEBI Circular No. course pursuant SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020.

This is for your information & record.

Malay Chaurabart

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LIMITED

Director

DIN: 03106149

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Date: 30.06.2020

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