

Date: 23rd March, 2020

The Secretary BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 Scrip Code: NSE - SHALPAINTS, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No., C/1, G-Block Bandra Kurla Complex, Bandra Mumbai- 400051 Scrip Code: BSE-509874

Subject- Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in view of lockdown in many States across the country due to the pandemic of Novel Coronavirus (COVID19), the Company has decided to close down operation and manufacturing activities at its all offices and manufacturing locations in India from March 23, 2020 to March 31, 2020.

Thanking you Yours faithfully

For Shalimar Paints Limited

Sd/-(Gautam) Company Secretary



