

BHAGWATI AUTOCAST LIMITED

March 23, 2020

To

BSE Limited

Mumbai

Security Code: 504646

Sub.: Intimation of closure of office and plant due to pandemic of Novel Coronavirus (COVID-19)

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Government of Gujarat has issued a notification for closure of all offices and production facilities based out Ahmedabad district to control the community transmission stage of Covid-19 disease.

As a responsible corporate entity, we also believe that health & safety of all our employees and their families are of utmost concern and priority. Therefore, we fully extend our support and cooperation to the notification issued by The Government of Gujarat and have taken immediate steps for the shutdown of our offices and suspension of plant operation as permitted under the said notification.

Accordingly, office and plant shall be shut w.e.f. March 23, 2020 until March 31, 2020, or till further notice.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Dinesh K. Sheth

Chief Financial Officer

