



Date: 28th March, 2020

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
Listing Department
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Central and State Government directives, from time to time, to contain the pandemic of Novel Coronavirus (COVID-19), the Company has suspended its operations at its Registered cum Corporate office, warehouses and its manufacturing facilities until further notice. Its financial impact on the Company is not ascertainable at this stage.

Further, in an effort to mitigate the challenges posed by COVID – 19, the Company has implemented the directives and also put in place stringent measures to safeguard its employees and stakeholders, including travel restrictions, social distancing and sanitation of facilities, etc.

Safety and well-being of its employees and community at large is a key priority for the Company.

The Company will closely monitor the situation and take further actions, as per directives of the respective government authorities in this regard.

This is for your information and record.

Yours faithfully,

For Bang Overseas Limited

Sd/-

Harsh Joshi
Company Secretary & Compliance Officer
ACS: 51905