

March 25, 2020

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| To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967 | To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS |
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Dear Sir/Madam,

Sub: Intimation for temporary closure of offices and manufacturing facilities of the Company due to outbreak of Novel Coronavirus (COVID19).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in fully compliance to the directions issued by Central Government to prevent spread of COVID-19, as responsible corporate citizen, to ensure the safety and well-being of employees and all stakeholders, the Company has decided to temporarily close its offices and manufacturing facilities located at Vatva, Ahmedabad and Padra, Vadodara till 15 April 2020 or till withdrawal of directions issued by the government. In the present situation, it is difficult to ascertain impact of outbreak of Novel COVID 19 on the business operations of the Company.

Further, we submit this disclosure without signature (SD/-) due to unavailability of resources as we have adopted “work from home” directions issued by the Central/State Government.

You are requested to kindly note the above.

Thanking you

For Kiri Industries Limited

-SD-

Suresh Gondalia
Company Secretary

DYES

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CHEMICALS

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