TIRTH PLASTIC LIMITED

Regd. Off. A/304, INFINITY TOWERNR. RAMADA HOTEL CORPORATE ROAD, PRAHALADNAGAR,

AHMEDABAD-380015,

PHONE: 079-40397787 EMAIL : tirthplastic@gmail.com, website www.tirthlimited.in

CIN : L25209GJ1986PLC009021

Date: 30/03/2020

To, Gen. Manager (DCS) BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE UNDER REGULATION 30 OF SEBI(LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATOIONS, 2015

REF: COMPANY CODE BSE: 526675(TIRTH PLASTIC LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that all offices and work of the company are temporarily shut down as per the directions of Central Government due to covid-19 issue. It will remain shut down till the further notification of Central Government.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, TIRTH PLASTIC LIMITED

<u>SD/-</u> MR. VARIS DOSHI MANAGING DIRECTOR (DIN: 02963528)