

March 24, 2020

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East,

Mumbai- 400 051

SYMBOL: POLYPLEX

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Email Id: akgurnani@polyplex.com

BSE Scrip Code: 524051

Dear Sir(s),

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Disclosure regarding suspension of operations at the manufacturing units in Uttarakhand, India

This to inform you that the production at Company's manufacturing plants at Khatima and Bazpur, both in District Udham Singh Nagar, Uttarakhand have been suspended or are in the process of being suspended by 25th March, 2020 (Wednesday) due to the lockdown declared by the state authorities and restrictions on transport of goods resulting from the COVID-19 crisis. This suspension is initially upto March 31, 2020, whereafter situation would be reviewed and decision will be taken, taking into account extant directions from the local authorities.

It may be added here that, as of now, the operations at the Company's overseas manufacturing units in Thailand, Turkey, USA and Indonesia are unaffected. The Company continues to monitor the fast evolving situation closely and will take appropriate actions as per directions from local authorities and all other relevant factors.

Thanking you,

Yours faithfully, For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani Company Secretary

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

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