

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 023

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir,

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

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in view of the COVID-19 pandemic, the Company is taking various measures to ensure safety and well-being of all the employees and is ensuring compliance with the directives issued by the Central, State Government and local administration in this regard.

Due to the continued spread of the COVID-19, the Company **has implemented "Full Work From Home" facility for its employees starting Monday, March 23, 2020 until further notice** and has suspended its administrative operations.

There will not be any material impact on the working of the Company upon extending the facility of "Full Work From Home".

Please take the above on record.

Yours Faithfully,
For **Nidhi Granites Limited**

Sd/-

Rajkumar Thard

Managing Director

DIN: 00659626

Add.: Flat No. 21, Villa Capri, 2nd Floor,
Harileela CHSL., V.P. Road,
Santacruz (West), Mumbai 400054