SIMMONDS MARSHALL LIMITED

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Date: April 1, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg: Security Code No. 507998:

Sub: Intimation/Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

Dear Sir,

With reference to global outbreak of Coronavirus disease 2019 (COVID-19), we wish to inform you that the Company continues to follow the guidance/directives issued by the Central Government/State Government/Municipal Authorities/Local Government Offices and other Regulatory Authorities and the Company has been taking a series of measures to ensure safety and health of all its employees. In view of three weeks lockdown across the Country, announced by Hon. Prime Minister of India, the operations of all our plants have closed down.

Under the circumstances, the overall adverse impact on the operations of the Company would not be immediately assessable. The executive employees of the Company have been instructed to work from home (wherever applicable and possible) as per the Government and regulatory directives. Safety and well-being of the employees remains our top priority in these uncertain times.

The Company also recognizes that the situation is evolving rapidly and the Company will continue to closely monitor the situation and take appropriate action as per the directions issued by regulatory authorities from time to time.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully, For SIMMONDS MARSHALL LIMITED

* Sd/-VIKASH VISHNU VERMA CHIEF FINANCIAL OFFICER

*As permitted, this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.