

March 26, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

Security Code: 542 460
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In continuation to our earlier communication vide letter dated 24th March, 2020, this is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

- 1 considering the gravity of the COVID-19 and in compliance with directives issued by the State and Central Governments, operations at our office and manufacturing plants located at Odhav, Ahmedabad in the State of Gujarat will remain lock-down till 14th April, 2020 and the further closure period if any, will be as in accordance with the directives of State and Central Government.
- 2 given the uncertainty around the situation it is difficult to ascertain the impact of the pandemic (COVID-19) on the business operations of the Company at this point of time.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Mo: 9328916397