ELECTROTHERM® (INDIA) LTD.





Ref. No.: EIL/SD/Regl.-30/2019-2020/26III

Date: 26th March, 2020

To,

General Manager (Listing),

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 526608

To,

Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

COMPANY CODE: ELECTHERM

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Suspension / Shutdown of production and office operations of the Company

In continuation of our letter dated 23rd March, 2020 and in compliance of the further directions of the State Government and Central Government, this is to inform you that the Company has decided to continue temporarily suspend / shutdown its production and office operations located at all the three plants at Palodia, Samakhiyali and Vadodara for further from 26th March, 2020. The production and operations of the Company may be resumed depend upon directives issued by the respective State Government / Central Government from time to time.

Overall impact of shut down is not ascertainable at this stage. The Company has been taking necessary precautionary measures at all its offices and plants against the spread of Novel Coronavirus (COVID -19) as advised by the Government from time to time. The Company has also followed "Work from Home" policy for its employees.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Sd/-

Fageshkumar R. Soni **Company Secretary** (Membership No. F8218)

ELECTROTHERM (India) Limited

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