27th May, 2020

To
The Manager
Department of corporate Services
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Disclosure of material impact on the operations of the company due to COVID-19 pandemic, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020

Scrip Code 540332

With Reference to the above cited subject and a reference to above circular, we would like to inform the SEBI, Stock Exchange and Stakeholders impact of the Pandemic COVID 19 on the business operation of the company.

Covid-19 pandemic is an unprecedented health situation in the world, which has swept almost all the countries under its effect. In view of the above, Indian Government had announced a lockdown on March 23, 2020 which is still partially in place throughout the country.

Our company is involved in Production, Trading, Distribution, and Processing of Food items primarily operating in the states of Andhra Pradesh and Telangana. Our Company also operates as an independent Logistics/Infrastructure services business which is in addition to supporting our Food items distribution business.

During lockdown period, corporate office Staff worked as per "work from home" policy and the manufacturing unit was total shut down and has not carried out any operation. However, the company has sold the existing stock under essential services with prior approvals, to supermarkets and retail chains. The Company being the distributors of "Switz International Private Limited" operated through distribution network and supplied the material to all super markets and other Retail Chains. The company has used its logistic services only to supply the material to the retail Chains and Supermarkets. Over and above, the Company has also provided the logistic services to the third parties at a reduced level.





Registered Office:

D No. 7-2-4/D/A, Old canteen Building, Ground Floor, Sanath Nagar Industrial Area, Sanath Nagar, Opp. SBI Hyd – 500018 Telangana, INDIA Ph: 040-23817299 | Fax: 040-23817299

Manufacturing Unit:

The Operational Activities have recently commenced on a small scale, in accordance to the guidelines issued by the Government of India and the State Governments. The safety measures outlined by the respective Governments including face mask; face cover, proper sanitization of work place, social distancing etc., are being fully complied with. The Company and its subsidiaries have taken proper steps to ensure smooth functioning of operations.

In the view of permitted essential services our distribution line of business is open to cater to the retail stores under supply of essential commodities.

As the duration and scope of COVID-19 continues to evolve, it is not possible to estimate the full extent of its impact on our business at this time. However, the company is in the process of assessing the future impact of CoVID-19 pandemic on its operations, profitability, liquidity position & demand for its services etc. and it will update on these issues by the time of publishing the half yearly and/or annual financial results.

This communication is in compliance with Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take above on record.

Thanking You

For Tanvi Foods (Facial Limited

Company Secretary & Compliance Officer

Hyderabac