Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479 CIN – L13100MH1960PLC011601

Date: March 26, 2020

To,

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 513149

Ref: <u>Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.</u>

Sub: COVID-19 Intimation

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that there has been disruption in operations of the Company on account of the state lockdown as per the directions of concerned Governmental Authorities to prevent and contain the spread of COVID-19.

We are closely monitoring this dynamic situation. Resumption of operations will depend on various directives being issued from time to time by the concerned authorities and the state of overall business scenario. We will keep all investors and stakeholders informed of any further steps taken.

This copy is not an originally signed copy of the disclosure due to work from home policy. Kindly treat this in the same manner as this is originally signed by the undersigned.

Kindly take the same on records.

Thanking you,

For Acrow India Limited

Sd/-Nihal Doshi Director DIN: 00246749