ELECTROTHERM[®] (INDIA) LTD.



Ref. No.: EIL/SD/Regl.-30/2019-2020/23III Date : 23rd 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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in view of the recent spread of Novel Coronavirus (COVID-19) in India including Gujarat, this is to inform you that as per various advisories and notifications from the State Government and Central Government and ensuring safety of its employees and stakeholders, the Company has decided to temporarily / partially suspend/shutdown its production and office operations located at all the three plants at Palodia, Samakhiyali and Vadodara till 25th March, 2020.

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

Fageshkumar R. Soni Company Secretary

(Membership No. F8218)



ELECTROTHERM (India) Limited

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Other Offices: • Angul • Banglore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur