

KINETIC ENGINEERING LIMITED Regd. Office : Kinetic Innovation Park, D-1 Block, Plot No. 18/2, H. K. Firodia Road, MIDC, Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049 Fax : +91-20-66142088 / 89 CIN : L35912MH1970PLC014819 Website : www.kineticindia.com

Date: March 30, 2020

То

The Manager - Corporate Relationship Department BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400 001 Maharashtra, India

Scrip Code: BSE-500240 Subject: Intimation of disruption of business operations due to pandemic of Novel Coronavirus (COVID-19).

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that for ensuring employee / worker safety, health and well-being and containing the spread of the COVID-19, we have temporarily shut down our operations at the Office located at Pune, India as well as factory located at Ahmednagar, India as per the advisory issued by the respective local authorities and State / Central Governments. The closure will be based on the government directives for the respective locations from time to time.

The Company is constantly reviewing the rapidly changing situation to ensure that measures are continuously implemented to keep our employees / workers safe at all times while also attempting to ensure business continuity.

The Company is closely monitoring and complying with all regulatory announcements being issued by Central / State / Local Municipal authorities, from time to time and is committed to ensuring full and immediate compliance with these at all times.

This is for your kind information and record.

Thanking You, Yours Truly,

For Kinetic Engineering Limited

ngin Nikhil Deshpande **Company Secretary** hwad