

By Online Submission

Sec/19-20/244
Date: 27/03/2020

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: TEMPORARY CLOSURE OF OFFICES AND MANUFACTURING FACILITIES DUE LOCK DOWN UNDER PANDEMIC COVID-19.

Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby inform to you that in fully compliance to the guidelines/instructions issued by Central/state Governments all over India to prevent spread of COVID-19, as responsible corporate citizen and in order to ensure the safety and well-being of employees, workers and all stakeholders, the Company has decided to temporarily close its offices and suspended its manufacturing facilities including all offices and manufacturing facilities of company's Subsidiaries in India till 15 April 2020 or till withdrawal of directions issued by the government. In the present situation, it is difficult to ascertain impact of outbreak of Novel COVID 19 on the business operations of the Company.

The Company and its all subsidiaries have already implemented "Work from Home" policy for employees working at the offices and certain functions at the manufacturing locations of the Company. Hence, we hereby submit disclosure without signature(Sd/-).

The Company will resume operations once the situation improves and suitable directions are issued / permissions obtained from the Central / State government.

This is for your information and record please.

Thanking you,
Yours faithfully,
For, **BODAL CHEMICALS LIMITED**

Sd/-
Ashutosh B Bhatt
Company Secretary
& Compliance Officer