



KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508
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CIN:L17120MH1989PLC054305

March 24, 2020

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of temporary closure of all the plants and offices of the Company due to COVID-19 pandemic pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that, In light of the COVID-19 pandemic, the Company has taken necessary measures to ensure health and safety of all employees. Consequent to the directives of Central/ State/ Local Government Authorities, the Company has already temporarily closed its Registered Office at Mumbai and temporarily shut down all plants and other offices of the Company, till further information or notice, as a precautionary measure due to COVID-19 pandemic. The Company has also made appropriate arrangement for "Work from Home".

In view of the uncertainty by this pandemic, the business of the Company will be adversely affected by the temporary shut down and the expected impact of COVID- 19 as of now is hard to ascertain.

We are closely monitoring the situation and will continue to take appropriate action in due course of time.

Kindly take this information under regulation 30 of the SEBI (LODR) Regulations, 2015 and take the same on your record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED

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DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502