

23<sup>rd</sup> March, 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code: 540203

The National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex

Bandra(E), Mumbai-400051

Symbol: SFL

Subject: Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in view of lockdown in many of the States across the Country due to the pandemic of Novel Coronavirus (COVID19) the Company has decided to close down the operations at all its offices and manufacturing locations in India from March 23, 2020 to March 25, 2020.

Thanking you. Yours faithfully,

For Sheela Foam Limited

(Md. Iquebal Ahmad)

Company Secretary and Compliance Officer