

**Date: 31<sup>st</sup> March, 2020**

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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**Sub: Temporary closure of Registered Office/Corporate Office/City Office in the wake of COVID-19 outbreak**

**Dear Sirs,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by the Government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, **Meera Industries Limited** ("the Company") has decided to temporarily close its operations at its Registered Office/Corporate Office/City Office with immediate effect.

The duration of this shutdown will depend upon the evolving situation / directives to be issued by the Government authorities. The Company will continue to monitor the situation and take appropriate action as required from time to time.

The Company has also filed the 'Company Affirmation of Readiness towards COVID- 19' E-form with the Ministry of Corporate Affairs.

You are requested to kindly take the above information on your record.

Thanking You,

Your Sincerely,

**For, Meera Industries Limited**

**Sd/-**  
**Bhavisha Khakhkhar**  
**Company Secretary & Compliance Officer**