Ref: ACL/CS/
March 25, 2020

To,

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


Ref: Scrip Code – 507525

Dear Sir/Madam,

"Following the Government Directions and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in order to comply with the directions of the Government and to provide health and safety to employees and workers of the Company against the risk of Coronavirus (COVID-19), the Company has decided to shut down operations temporary at all their offices and other establishments.

With the safety and well-being of its employees as top priority in view of the escalating COVID-19 situation, **Amrit Corp. Limited** has been taking all recommended precautions in its operations against the spread of COVID-19, which includes sanitization and hygiene, temperature checks, maximizing video-conferencing and minimizing contact, closing employee travel, health and distancing advisories to employees and following all government directions on the subject.

Amrit Corporate Centre
A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com
Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2868880, 2868886
As a next step, the Government policy now requires closure of offices and establishments and accordingly the company has taken a positive decision on same. The Company has shut office operations in Ghaziabad and Noida office, effective from 23.03.2020 till such further notice as per Government Directions.

Because of Closure of Office, We are not able to update the same on portal.

The Company has completely shut down the Plant at Ghaziabad and Corporate Office at Noida and all the essential work is going on with Work From Home Policy."

Thanking You,

Yours faithfully,
For Amrit Corp. Limited

S/d
(Pranab K. Das)
Company Secretary & Compliance Officer