March 24, 2020

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central/State Government authorities in various states/districts across India, to contain the spread of COVID-19, we wish to inform you that the operations of our plants and offices at various locations have been temporarily lockdown w.e.f. 23rd March, 2020 until 31st March, 2020. As the situation is dynamic and based on further Government directions, we may have to further extend the date.

Given the uncertainty around the situation it is difficult to ascertain the impact of the pandemic (COVID-19) on the business operations of the Company at this point of time.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For AREX INDUSTRIES LTD

Sd/-

Dinesh Bilgi
(DIN: 00096099)
Managing Director