Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. In light of the COVID-19 outbreak which has been declared a pandemic, the Company and its Subsidiaries have been taking various precautionary measures to protect employees, their families, and the eco system in which they operate, while at the same time ensuring business continuity. Critical Response Teams have been set up across the organisation to plan scenarios and respond in an agile manner to a rapidly changing situation.

2. To ensure the safety and well-being of the employees, the Company including its Subsidiary Companies have been taking all recommended precautions against the COVID-19, which includes work from home policy for eligible employees, restrictions on travel, minimizing contacts with public, health advisory to employees and following State and Central Government directives issued in this regard from time to time.

3. Considering the gravity of the COVID-19 outbreak and in compliance with directives issued by the State and Central Governments, most of the corporate and branch offices of the Company/ Subsidiary Companies have been suspended till 31 March 2020 and shall be resumed as per State / Central Government Directives.

4. The impact, if any, of the closure of offices of the Company and Subsidiary Companies cannot be assessed at this stage.

The above is for your information and record.

For Aditya Birla Capital Limited

Sailesh Daga
Company Secretary

Cc:
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