March 27, 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Security Code: 504673

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Due to Outbreak of Coronavirus (COVID-19) across the Globe/India

Pursuant to Regulation 30 of the Listing Regulations and in the wake of spread of the novel Corona virus disease (COVID-19) across the globe, we wish to inform that, in view of directions/advisory passed by government authorities to prevent spread and contain COVID-19, the Company has permitted all its employees to work from home and the operations of projects have been temporarily suspended until further notice in this regard.

Also, to safeguard interest of the public at large the Indian Government including various State Governments and Municipal Authorities have issued various advisory directives including putting some restriction on movement of public to break the chain of COVID-19. In adherence to the said measures, the Company have been taking various precautionary measures to ensure safety and health of all its employees.

Further, in view of the lockdown in many of the States across the country, the operations in most of our locations are disrupted. The spread of COVID-19 and lock-
down situation would also impact financially on the Company which is not ascertainable at this stage. We further expect that this situation will improve in coming days and we would cope-up to cater the demand of our consumers through combined efforts of all our employees & stakeholders spread across the Country. Further, the Company will continue to closely monitor the situation and take appropriate action as and when needed as per guidelines issued by the respective authorities.

Please take the above on your record.

Thanking you

For Universal Prime Aluminium Limited

Sd/-
B. L. Bagaria
Chief Financial Officer (CFO)
Contact No.: 9821550130