sub: intimation for temporary suspension of operations of factories and offices due to pandemic of novel coronavirus (COVID19)

pursuant to regulation 30 of securities and exchange board of india (listing obligations and disclosure requirements) regulations, 2015, we wish to inform that:

the company has been taking all recommended precautions in its operations against the spread of covid-19, sensitisation and hygiene, maximising video conferencing and minimising contacts, health and distancing advisories to employees and following all government directions on the subject issued from time to time.

the company has decided to suspend manufacturing operations located at the following states (ie) haryana, maharashtra, uttarkhand and rajasthan from 24.03.2020 till further notice.

further, the duration of such shutdown for the above and other manufacturing facilities will depend upon the directives of the respective states government and shall be complied with accordingly.

we will be monitoring the situation continuously and closely and will take all the necessary and appropriate action necessitated with the change in situation and shall keep the investors and other stakeholders informed through stock exchanges.

kindly take the same on record

thanking you,
yours faithfully,

for L.G. Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi
General Manager (Legal) & Company Secretary