EXCEL INDUSTRIES LIMITED

1st April, 2020

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/ Madam,

We wish to inform you that with a view to take preventive measures in line with the announcement made by the Hon. Prime Minister that the entire country would be locked down for a period of three weeks from the midnight of 24/03/2020 due to COVID-19 pandemic and further directives from the State Government in this regard, the management of the Company has suspended its manufacturing operations at all its plants and facilities (except for certain essential services) till the national lockdown is in force i.e. the midnight of 14/04/2020.

If the Government Regulations allow the Company to resume its operations before the end of the Lockdown Period in view of the essentiality of its products, the Company may resume its operations before the lockdown ends.

The Company will follow the Government regulations and directives to ensure the safety and health of the Company's employees and their families.

Kindly take this on your record.

Thanking You,
Yours faithfully,
For Excel Industries Limited

Sd/-
Surendra Singhvi
Company Secretary
Mobile: 9930949248

P.S.: Due to working from home the disclosure could not be made on the Company's letterhead.