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CIN : L20299GJ1985PLC008047



Date : 30/03/2020

To,

**The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051**

SYMBOL : MILTON

Subject : Corporate announcement under Regulation 30 of SEBI (LODR) Regulation, 2015- For Lockdown of 21 Days from 25.03.2020 enforced by Central Government due to prevention and spreading of COVID-19.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with part B of schedule III of SEBI (LODR) Regulation, 2015 and in view of the nation wide lockdown for a period of 21 Days starting from 25th March, 2020 enforced by the central government of India to prevent and spreading of the COVID-19 Virus.

We would like to inform you that the Registered office and Plants will remain shut down until the lockdown is lifted by the central government.

The Expected financial impact of this lock down is not ascertainable at this stage and the company and the company will update the exchange on further developments.

You are requested to taken on record the above said announcement for your reference and record the same.

Thanking You

For Milton Industries Limited

Sd/-

Ronak Maheshwari

(Company Secretary & Compliance officer)

M.No. : A60212