

Date: 5th May, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex Bandra East,
Mumbai – 400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reference- Scrip Code: SHANTI

Dear Sir/Madam,

This refers to our letter dated 8th April, 2020 informing temporarily closure of our manufacturing plant on account of lockdown imposed by the Government due to the outbreak of Covid-19.

We hereby inform you that pursuant to the recent notifications and directives of the Government and local authorities, the Company has received permission from the authorities to resume the operations and the Company will be resuming operations gradually. The Company is taking utmost care and undertaking all the necessary measures and complying with all the conditions imposed by the authorities for health, hygiene, sanitation including safe distancing, for safeguarding health of the workforce.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited



Ramita Otewani
Company Secretary

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