shanti
OVERSEAS (INDIA) LTD.
synthesizing organically

CIN : L51211MP2011PLC025807
GST: 23AAPCS6907C3ZB
IEC : 1111000905

Date: 8th April, 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 – COVID 19 INTIMATION

Reference- Scrip Code: SHANTI

Dear Sir/Madam,

This is to inform you that due to outbreak of Corona virus and declaration of Covid-19 as Pandemic, Government of India has taken various safety measures to combat the said disease. The Government of India and several states have announced health and safety measures and a nationwide lock down was announced w.e.f. 00.00 hours of 25th March, 2020 for a period of 21 days. In the light of above Pandemic, the Company has been taking various precautionary measures to protect employees and workmen, their families. As a step in this direction and taking into account the directives of both the Central and State Governments, the Company has closed/suspended all the operations at Manufacturing Units and Corporate Office of the Company temporarily till further orders.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Shanti Overseas (India) Limited

Ramita Otwani
Company Secretary

T : +91-731-4020586,+91-731-4020587
E : mail@shantioverseas.com
W : www.shantioverseas.com

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA