

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Disclosure under Regulation 30 of SEBI
(Listing Obligation and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

- a. The Company has been taking all recommended precautions against the COVID-19, which includes work from home for employees wherever feasible, restrictions on travel, minimizing of exposure, periodic updates & advisory to employees and following of the State and Central Government directives during this period.

- b. Considering the gravity of the COVID-19 and in compliance with directives issued by the State and Central Governments, the Company has closed the Registered & Corporate Office along with the R&D Facility at Pimpri and has also suspended the operations of its plants situated at Pimpri and Ankleshwar. The office and plants are expected to be closed until further notification.

Date

26.03.2020

Page

1/2

Your contact

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Registered

Registered Office:
147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

- c. The Company is closely monitoring developments and directives issued by the State and Central Government from time to time and necessary actions will be taken accordingly.
- d. The impact, if any of the closure of office and/or plant of the Company cannot be assessed at this stage.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For ELANTAS Beck India Ltd.

Sd/-

Abhijit Tikekar
Head Legal & Company Secretary
(M. No ACS 20213)