

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

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Date : 27th June ,2020

To
The General Manager
Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 531279
Scrip ID:
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. In light of the COVID-19 outbreak which has been declared a pandemic, the Company have been taking various precautionary measures to protect employees, their families, and the eco system inwhich they operate, while at the same time ensuring business continuity. Critical Response Teams have been set up across the organisation to plan scenarios and respond in an agile manner to a rapidly changing situation.
2. To ensure the safety and well-being of the employees, the Company including its Subsidiary Companies have been taking all recommended precautions against the COVID-19, which includes work from home policy for eligible employees, restrictions on travel, minimizing contacts with public, health advisory to employees and following State and Central Government directives issued in this regard from time to time.
3. Considering the gravity of the COVID-19 outbreak and in compliance with directives issued by the State and Central Governments, most of the corporate and branch offices of the Company have been suspended till 30APRIL 2020 and shall be resumed as per State / Central Government Directives.
4. The impact, if any, of the closure of offices of the Company cannot be assessed at this stage.

The above is for your information and record.

TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED

Suresh Jhanwar

DIRECTOR

SURESH JHANWAR
DIN:00568879