

Kalpana Shakiries (India) Limited Date: 11th June 2020

To The Manager, Listing Department, Bombay Stock Exchange Limited (Designated Stock Exchange), PJ Towers, Dalal Street, Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: COVID-19-Impact.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

Due to lockdown announced by the Central Government on all India basis from 25th March, 2020, our offices and factories were closed from such date. With gradual relaxations being given by the Central Government and further relaxations in Unlock 1.0, the office and factories have been resuming on gradual basis, pursuant to relaxations and orders by statutory authorities, and are operating with skeletal staff.

We have started work with skeletal staff in various departments i.e accounts, finance, human resource etc and therefore are not in a position to give you complete details as required in relation to COVID-19 Impact. We will revert on the subject matter as early as possible.

ARRABASA

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanu Panday

Tanvi Panday (Membership No. ACS 31176)

Company Secretary

CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

Regd. Office: 2B, Pretoria Street, Kolkata - 700 071

Tel.: +91-33-2282 3744/45/3671/99, Fax: +91-33-2282 3739, E-mail: kolkata@kkalpana.co.in Mumbai Office: 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax: +91-22-6702 1473 E-mail: mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN: L19202WB1985PLC039431