

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA Phone : +91-141-4057171, 4040101-105 | Fax: +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN: L29305RJ1992PLC007003

Ref: BSE/2020-21/05

Date: 23.05.2020

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Dear Sir/Madam

Sub: Disclosure of material impact of COVID 19 pandemic

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020

Dear Sir/Madam,

In terms of above SEBI circular and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding disruption of operations of our COVID -19. In this regard we wish to inform you that Company has resumed its operation/ Business activities with reduced strength of Manpower as per directives of the respective State Government or Central Government Guidelines, as applicable.

The Company adhering all preventive measures as per various circulars of Government of India and States Government(s) at its locations/offices relating to safety, health and hygiene of our workers and staffs at workplace.

Key aspects for training of the employees include:

- Mandatory self-declaration of good health before joining work;
- Mandatory downloading and use of Arogya Setu application launched by Government;
- Mandatory wearing of face masks, body temperature scanning, thorough & frequent sanitization of work
 place & products and maintaining the prescribed physical distancing for employees as well as others.

The company is in the process of evaluating the future impact of COVID-19 pandemic on its operation, profitability, liquidity position and demand for its services etc. However, it is not possible to estimate the full extent of its impact on our business at this time.

The Company will intimate/update the impact of COVID 19 pandemic on the business, performance and financials, both qualitatively and quantitatively, to the extent possible and disseminate on the Stock exchange in due course and separate communication in this regard will be submitted soon.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain Company Secretary M. No. A36383

