

April 27, 2020

| То, | To, |
|-----------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| 1st Floor, Rotunda Building, | Exchange Plaza, BandraKurla Complex, |
| B.S. Marg, Fort, Mumbai - 400 001 | Bandra (E), Mumbai - 400 051 |
| Scrip Code: 532967 | Scrip ID – KIRIINDUS |

Dear Sir/Madam,

Sub: Intimation for resumption of manufacturing operations of the Company.

This is further to our letter dated 25thMarch 2020, regarding temporary shutdown of manufacturing operations at the Company's plants at Vatva, Ahmedabad and Padra, Vadodara due to the outbreak of Coronavirus (COVID-19).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in accordance with the permission/guidelines issued by the Central / State Government and Local Authorities, the manufacturing operations of plants situated at Vatva, Ahmedabad and Padra, Vadodarapartially resumed with effect from 27thApril 2020, with limited production capacity, which would be ramped up gradually over a period of time.

Further, the Company has taken all the necessary steps as recommended / stated in the guidelines/advisories issued by the Central / State Government and Local Authorities for prevention and containment of COVID-19.

You are requested to kindly note the above.

Thanking you



For Kiri Industries Limited

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