

SEC/BSE/ 66/2019-20

March 31, 2020

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

INFORMANTION PURSUANT TO REGULATION 30 OF SEBI(LODR) REGULATIONS, 2015

In continuation of our letter dated 24th March, 2020, we would like to inform you that due to COVID-19 Pandemic and shut down announced by both Central and State Government, our registered office and the manufacturing operations at our plant will continued to be closed until further notice.

We will intimate you once we resume the operations.

We request you to kindly take this information on record.

Thanking you

For **Magna Electro Castings Limited**

Digitally signed by SANGEETHA
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Date: 2020.03.31 11:28:50 +05'30'

Sangeetha C
Company Secretary