

Regd. Office : Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area, Indore-452 015 (M.P.) India Admin. Office : 1st Floor, B-15, Peloground, Indore - 452 015 (M.P.) Phone : 0731-2723201-3, Fax No. : 0731-2723200 E-mail : gorani.industries@yahoo.com Website : www.goraniindustries.com

24th March, 2020

To BSE Limited Bombay Stock Exchange, Mumbai Pheeroj Jeejeebhoy Tower, Dalal Street, Mumbai.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Temporary lockdown of manufacturing operations of the Company.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that in view of directions issued by the Government of India, State Governments and Local Authorities for preventing the spread of Novel Coronavirus (COVID-19), the Company has decided to temporary lockdown its manufacturing activities upto 31st March, 2020 and for any further period as may be necessary, based on guidance from local, state or central authorities.

The employees are advised to stay at home and co-operate with the company management and government to prevent the spread of COVID-19. Also, the Company has adopted 'Work from Home' policy for its office employees.

Kindly take the same on record.

Thanking You, Yours faithfully,

for Gorani Industries Limited

CS Neerja Mandiya Mrmbership No.-A53159 Company Secretary and Compliance Officer