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May 2, 2020.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001.

**Sub: Announcement under Regulation 30 SEBI (LODR) – Closure of Mumbai Office and
Factories in the wake of Coronavirus (COVID-19) outbreak**

Scrip Code: 524774

Dear Sir/Madam,

This is to inform you that in the wake of coronavirus (COVID-19) outbreak, as directed by Maharashtra Government/Central Government the Company's Registered Office at Mumbai will remain closed till 17th May, 2020 and continue till further Government instructions, factories located at Tarapur and Navi Mumbai are operating at very low capacity i.e. around 25 – 30%.

In view of the uncertainty by this pandemic, the business of the Company will be adversely affected by temporary shut down and the impact of COVID-19 is hard to ascertain.

We request you to kindly take this information on record.

For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary and Compliance Officer
Membership No: A33498