

March 26, 2020

To,

 National Stock Exchange of India Ltd. Exchange Plaza Bldg, 5th Floor, Plot No.C-1, 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051. Fax:26598237/38, Scrip Code: DCW 2. BSE Limited,

1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejee bhoy Towers,

Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in view of the COVID-19 pandemic, the Company is taking various measures to ensure safety and well-being of all the employees and is ensuring compliance with the directives issued by the Central, State Government and local administration in this regard.

Due to outbreak of COVID-19, the operations of the Company have been disrupted and its head office, branch offices are locked down as per directives applicable to them and the Company has already adopted Work from Home for all its office employees and other staff effective from the last week to minimize the risk and contain the spread of COVID-19.

Further, in light of heightened concern on spread of Corona Virus and directions/guidelines issued by the Central, State Government and local administration, the Company has shut down its manufacturing operations located at Sahupuram, Tamilnadu Plant with immediate effect from March 26, 2020 onwards. The duration of this shut down is uncertain at this point in time and the resumption of operation will depend upon improvement of the situation and further directions from the Government authorities on COVID19.

The Company is closely monitoring the situation and will take all necessary measures as directed by the Central & State Government from time to time. The impact of the lock down of operations cannot be assessed at this point.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For DCW Limited

Sd/-

Name: Dilip Darji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

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