

Date:- 30.03.2020

To,

**Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001**

(Scrip Code: 531449)

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

Dear Respected

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that, in view of the directions / advisories issued by the Central Government / various State Government / local authorities, to prevent and contain the spread of COVID – 19, which has been declared a pandemic, and to ensure the safety of employees and workmen, the Company has temporarily shut down the operations of plants situated at various States and closed down all the offices and warehouses. To ensure safety of employees, the Company has adopted Work From Home Facility for its employees which helps in maintaining social distance and ensuring business continuity. The Company believes in keeping communication lines open constantly with all the stakeholders in this challenging time. Operations will be resumed basis the directions / advisories issued by the Central Government, State Governments and / or other Government Authorities. Kindly take the above information on your records.

Thank You
For GRM Overseas Limited
SD/-
Balveer Singh
Company Secretary
M.NO. 59007

CIN-L74899DL1995PLC064007