

24-03-2020

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Intimation under Reg. 30 of LODR for temporary closure of factories and office of the Company in the wake of Coronavirus (Covid-19) outbreak

Dear Sir/ Madam

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that in view of the advisories, directions and orders passed by the respective Local, State and Central Government authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well-being of employees and all stakeholders, the Company's registered office at Mumbai and plants at Vadodara are under temporary shutdown or are in the process of the same till further notice.

The duration of such shutdown will depend on the directives of the respective local/ state government, which shall be complied with. The Company has also adopted the Work From Home (WFH) facility for its employees which shall help maintain social distance and also ensure that we remain partly operational. Accordingly, the Company has filed the 'Company Affirmation of Readiness towards COVID-19' e-form with the Ministry of Corporate Affairs.

You are requested to kindly take the above information on your record.

Thanking You

Yours faithfully
For Solitaire Machine To

Barkha Arora

Company Secretary & Compliance Officer-