

SW:SEC:017
June 30, 2021

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Company Code No. 532455

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure relating to impact of COVID-19 pandemic on the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/84 dated 20th May 2020, we like to inform you that Board of Directors in its meeting held on 29th June, 2021 reviewed the impact of Covid-19 pandemic on the operations of the Company since April, 2021 as follows:

1. In view of restrictions imposed by Govt. of West Bengal, the company continued its operations in its uttarpara factory with 50% capacity as per permission granted by Govt. of WB and other directions issued by them from time to time.
2. The Company arranged vaccination in its uttarpara factory for all its employees on 17th and 18th June, 2021 and all its employees who attended the vaccination drive, have been vaccinated.
3. Regular sanitization, use of mask, maintenance of physical distancing and other covid safety measures are adopted by Company in all its locations in compliance of directives and Covid appropriate norms issued by the authorities. Proper transport arrangement have been made for the employees as per their requirement.
4. Due to total closure of its manufacturing operations in first quarter of FY 2020-21 because of lockdown declared by Govt of India and partial operation during rest of the year because of lower demand of paper products (closure of school and colleges), the Company has incurred losses during the FY 2021-21.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

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CIN : L74140WB1996PLC081521