Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India.

Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

Dated: March 23, 2020

To, **BSE Limited**P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743" **Ref:** "GODREJAGRO"

Sub: Intimation/Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

Dear Sir/Madam,

This is to inform that, due to the global outbreak of Coronavirus disease 2019 (COVID-19) pandemic, the Company has been taking a series of measures to ensure safety and health of all its employees and to ensure compliance with various directives being issued by Central/State/Municipal authorities.

In view of the lockdown in many of the States across the country, the operations at many of our locations are disrupted. The operations in all our manufacturing facilities and most of the sales locations have either been scaled down or will be shut down depending upon the situation. Also, all the employees in our Head Offices have been instructed to work from home.

In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable. The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities in this regard.

The Company has also filed the 'Company Affirmation of Readiness towards COVID-19' e-form with the Ministry of Corporate Affairs.

The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada Head – Legal & Company Secretary & Compliance Officer (ACS 11787)

Encl.: A/a

