Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019 CIN No.: L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax: 011-2644 1018

website: www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

June 26, 2020

BSE Ltd.,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code No. **526435** 

Listing Department

The Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata 700001 Stock Code **026097** 

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015: <u>Impact of COVID-19 pandemic on the Company</u>

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advisory issued by the Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CMDI/CIR/P/2020/84 dated May 20, 2020, we would like to inform you that all of the Company's plants and offices were remained closed during lockdown period as per Governments directives. The operations at Plants and Offices are resumed as per permissions received from authorities and in adherence with the social distancing norm and Governments guidelines. The Company has laid down protocols and SOPs for safe working which have been shared with workers, employees and concerned for implementation. The work from home facility has been extended to employees for the safety and employees welfare.

Operations at Plants have resumed as per customers order. Demand for Company's product shall depend on production levels and commercial movement. We are monitoring the development in the packaging segment, however it is difficult to assess the impact of COVID-19 on Company's business with reasonable certainty.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Perfectpac Limited

Shefali Chauhan Company Secretary

WORKS: PLOT NO.: 1B/1C, UDYOG VIHAR, GREATER NOIDA-201306 (U.P.)