

To,

**Bombay Stock Exchange Limited,  
Listing Department,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
E-mail: corp.relations@bseindia.com**

**Ref: Security Code: 523483**

**Sub:** Disclosure of Material Events or Information- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR)”].

Dear Ma'am/Sir,

Pursuant to the provisions of the regulations 30 of SEBI (LODR), we would like to inform you that the company has decided to close the unit of the Company situated at Survey No.13, N.H.48, Kempalinganahalli, Nelamangala Taluka, Bangalore – 562123, Karnataka w.e.f 31.10.2020.

In terms of SEBI Circular CIRICFD/CMD/4/2015 dated 9 September 2015, we would like to provide you below intimation as per the requirement:

- 1. Date of such binding agreement, if any, entered for sale of such unit/division, if any:**  
N.A,
- 2. Details and Reasons for disclosure:** Due to outbreak of pandemic COVID 19 virus, the business/operations of the Company have been tremendously affected due to which the Board is bound to take strong and swift decisions in order to protect the interest of the Company and its stakeholders.
- 3. Date of closure or estimated time of closure:** 31/10/2020.
- 4. Impact of Closure:** The said closure does not have any adverse effect on operations of the Company. The entire workforce affected by closure of the above unit of the Company will be paid applicable compensation payable as per Industrial Disputes Act, 1947 along with all other statutory dues.

The disclosure is also available on the website of the Company <https://www.pacificindustriesltd.com/>. We request you to take the above information on record.

Thanking You

**FOR PACIFIC INDUSTRIES LIMITED**



**SACHIN SHAH  
COMPANY SECRETARY**

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA  
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