

Date: 25.06.2020

Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526957

Dear Sir / Madam,

Sub: Disclosure of material impact of CoVID-19 pandemic under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

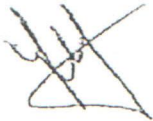
Pursuant to Regulation 30 of LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020, the disclosure of material impact of CoVID 19 pandemic on the Company is enclosed as Annexure-I.

Request you to take the same on record.

Thanking You,

Yours Sincerely,

For Uniply Decor Limited



Chairman & Managing Director

Encl: As above

Annexure – I

| Sl No. | Particulars | Impact |
|--------|--|---|
| 1 | Impact of the CoVID-19 pandemic on the business | The Business operation of the Company has been disturbed due to the Covid-19 Pandemic, which will impact the financial position of the Company due to closure of operations. |
| 2 | Ability to maintain operations including the factories/ units/ office spaces functioning and closed down | The offices and other operations were shut down during lock down. As part of the precautionary measures undertaken by the Company, employees have been advised to work from home to the extent possible. |
| 3 | Schedule, if any, for restarting the operations | Maintenance work has been resumed at the sites which are in non-containment zones after complying with all the requirements of Government guidelines including reduced workforce, employees wearing face-masks/ face-covers, maintaining social distancing and frequent sanitizations of workplace. |
| 4 | Estimation of the future impact of CoVID-19 on its operations | Due to lockdown from Mid-March — June 2020, the revenues and profitability of the Company are likely to be adversely impacted. Although we do hope the business situation should normalize during the 3 rd and 4 th Quarter of the financial year. |
| 5 | Impact of COVID-19 on Capital and Financial Resources | Company is involved in the Manufacturing and & Trading of plywood and allied products. Due to lockdown manufacturing sites were closed and it will have negative impact on the company. Further the various policies /restrictions issued by Government of India, State Government and local Bodies will have its impact on the working. However, the Company has enough resources to overcome the uncertainties. |
| 6 | Details of impact of CoVID-19 on listed entity's | a. Capital and Financial resource: Company is able to manage its capital and financial resources without any significant impact. Company is working on avenues to monetize non-core assets b. Profitability: Due to Pandemic, profitability will be affected. |



| | | |
|---|---|--|
| | | <p>c. Liquidity Position: The Company may face a short-term liquidity crunch due to disturbed operating cycle of the Company. However, the Company is confident to manage the working capital of the Company in coming periods.</p> <p>d. Ability to service debt and other financial arrangements: The company has faced some short-term difficulty in repaying some of its debt obligations but is working on solutions to prevent any long term consequences of the same.</p> <p>e. Assets: None of the assets of the Company have been impacted or impaired.</p> <p>f. Internal financial reporting and control: No major impact.</p> <p>h. Demand for its products: Due to the pandemic and resulting weak economic condition, demand is expected to be affected.</p> |
| 7 | Existing contracts/agreements where nonfulfillment of the obligations by any party will have significant impact on the listed entity's business | The Company does not foresee any impact in respect of its existing contracts and agreements where the non-fulfillment of obligations by any party would lead to any material financial claim. |
| 8 | Other relevant material updates about the listed entity's business | Will update if any, from time to time |

