

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046
CIN: L67120DL1984PLC018872

Date: - 27.03.2020

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G- Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We have to inform you that as a responsible Corporate Citizen, the Company is taking various measures to ensure safety and well-being of all the employees and their families etc. and is ensuring compliances with the directives issued by the Central, State Government and local administration in view of COVID-19 pandemic.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to further inform you that in view of the outbreak of COVID-19, the operations of the Company have been disrupted and its office is temporarily locked down as per directives applicable to them. The Company has already adopted Work from Home for its employees effective to minimize the risk and spread of COVID-19.

The Company is closely monitoring the situation and will take all necessary measures as directed by the Central & State Government from time to time. The Operations of the Company will be restored once the Government relaxes the norms.

This is for your kind information and record.

Yours faithfully,
For Morning Glory Leasing & Finance Limited



Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714