
March 28, 2020

**The Listing Centre,
BSE Limited,
Mumbai.**

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Shutdown of offices of the Company due to outbreak of Coronavirus (COVID-19)

Dear Sir / Madam,

In view of Central Government's directive of lock- down of entire country and keeping in mind the safety and well-being of all the employees and stakeholders the operations of Registered Office and other offices will remain closed until the lock-down is lifted.

The expected financial impact of this is not ascertainable at this stage.

The Company is closely monitoring the situation and will take necessary steps and keep the Stock Exchange informed about further developments.

This is for your information and records.

Thanking you,

Yours faithfully
For **Punctual Trading Limited**

Sd/-
Manoj Dadhich
Director (DIN 00374923)

As approved by the Stock Exchanges, this submission is being made without signature