Kore Foods Limited (Formerly known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526. Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

4th June, 2020

Corporate Relations Department, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Subject: Disclosure of Material Impact of Covid-19 Pandemic under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Scrip Code: 500458

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020 the disclosure of Material Impact of Covid-19 Pandemic is as under:

- 1. The Company has leased its factory situated at Mauxi Road, Valpoi, Sattari, Goa to Nutty Treats And Foods Private Limited which is in the business of processing Nuts and our Company is also engaged in the business of processing nuts as per the Processing Agreement with the said Company. Since Lockdown due to Covid-19 Pandemic the said factory is temporarily shut down and is not operational because it supplies its products to the customers based outside Goa and due to lockdown situation the supply of goods is hampered. Our Company is receiving the lease rent from the said Company but since it is temporarily shut down the rent payment for the Month of April, 2020 and May, 2020 is outstanding.
- 2. Since lockdown the Employees of our Company employed at the Registered Office of the Company are working from home and required office connectivity is established.

Website: www.korefoods.in

The Company is tracking the situation of lockdown and is taking the precautionary measures as per the instructions of State and Central Government.

This is for your information and Record.

Thanking you,

Yours faithfully, For Kore Foods Limited

SD/Puja Joshi
Company Secretary-cum-Compliance Officer
Email: companysecretary@korefoods.in

Tel: 0832 2257729.