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

15th April, 2020

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

Subject: Lockdown due to COVID – 19. Scrip Code: 500458

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that due to COVID–19 outbreak and lockdown situation prevailing in the Country, the Company's Factory situated at Mauxi Road, Valpoi, Sattari, Goa and Registered Office at Tivim Industrial Estate, Mapusa, Goa is temporarily shut down till further notice from the Government, to ensure employee safety.

The Company has requested the employees of the Company to work from home.

The duration of the shutdown will be as per the directives issued by the Government Authorities in this regard.

This is for your information and record.

Thanking you.

Yours faithfully, for Kore Foods Limited

sd/-Puja Joshi Company Secretary-cum-Compliance Officer.

Website: www.korefoods.in