20 MICRONS® LIMITED

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

27th March, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED *Department of Corporate Services* Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **MUMBAI – 400 001.** ***SCRIP CODE : 533022***	***NATIONAL STOCK EXCHANGE OF INDIA LIMITED*** *Listing Department* Exchange Plaza, Bandra – Kurla Complex, Bandra [East], **MUMBAI – 400 051.** ***SCRIP CODE : 20MICRONS***

Sub: Code for Fair Disclosures & Regulation on Insider Trading.

Dear Sir/Madam,

This has reference to the above.

In this connection, we would like to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) [Amendment] Regulation, 2018, the Board of Directors of the Company has approved the "Code for Fair Disclosures & Regulation on Insider Trading" on 26.03.2019, to be effective from 01.04.2019. The said code has been placed on the website of the Company – www.20microns.com.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

(Anuja K. Muley)
Company Secretary

20 MICRONS LTD. VADODARA

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