



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

30th March, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Intimation regarding amendment of “Code of conduct for Regulating, Monitoring and Reporting of trading by Insiders” and “Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information”

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company by a resolution passed by circulation, have revised and amended the “Code of conduct for Regulating, Monitoring and Reporting of trading by Insiders” and “Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information”, in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended codes will come into effect from 1st April, 2019.

The amended codes shall be made available on the website of the Company viz. www.aaronindustries.net.

Please take the above information on your record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Ankit Kumar Tank
Company Secretary & Compliance Officer
ACS: 46542

