



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicld.in, sales@agarwalgroup.com

Website : www.aicld.in

CIN NO.: L99999MH1995PLC084618

May 25, 2015

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Sub : Intimation regarding Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("code") adopted by AGARWAL INDUSTRIAL CORPORATION LIMITED (AICL), in consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Symbol: AGARIND; Series: EQ

Dear Sir,

Please find attached herewith Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("code") adopted by AGARWAL INDUSTRIAL CORPORATION LIMITED (AICL), in consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

for Agarwal Industrial Corporation Ltd,



Rakesh Bhalla

Company Secretary & CFO
(Compliance Officer)

Place: Mumbai

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandai, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp.IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalgroup.com



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AGARWAL INDUSTRIAL CORPORATION LIMITED

Code of Practices and Procedures for

Fair Disclosure of Unpublished Price Sensitive Information

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("code") adopted by **AGARWAL INDUSTRIAL CORPORATION LIMITED (AICL)**. This code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by AICL are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and/or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. AICL's Compliance Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.



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7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.aicltd.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to- know basis only.

For Agarwal Industrial Corporation Ltd,

Rakesh Bhalla

**Company Secretary & CFO
(Compliance Officer)**

Lalit Agarwal

**Whole Time Director
DIN: 1335107**

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