



Assam Company India Limited

52, Chowringhee Road, Kolkata - 700 071 India
Telephones 2283-8306/8309/8312, E-mail: acil@assamco.com Fax: 033-2283 8334,
Website: www.assamco.com
GSTIN NO – 19AAACT7590B1Z9

BRS VENTURE

16th April, 2019

**The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.**

**Fax No.(022) 2659 8237/ 8238
2659 8348/8347**

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.**

**Fax No.(022) 2272 3121/ 2037/
2272 -2041/2061/ 2039/3719**

Dear Sirs,

Sub. : Amendment to Policy of Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is with reference to the captioned subject, please be informed the Board of Directors in its Meeting held on 12th February, 2019, has considered, amended and approved the Policy of Code of Conduct for Prevention of Insider Trading of the Company pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Also note that the said revised Policy is made available on Company's website at www.assamco.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

**BEAS MOITRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**