



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India Ph: 91-422-2302277  
Fax : 91-422-2309999 E-Mail : [basce@bannari.com](mailto:basce@bannari.com) CIN : L15421TZ1983PLC001358

SEC/SEBIPIT2015/352-A/2015

29.5.2015

The National Stock Exchange Limited  
"Exchange Plaza"  
Plot No.C/1 G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

NSE CODE: BANARISUG  
ISIN NO. : INE459A01010

Dear Sirs

Sub: Code of Conduct for prevention of Insider Trading and Code of Fair Disclosure of  
Unpublished Price Sensitive Information

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We wish to inform you that as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with SEBI Circular No.CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information and published the same on the Company's Website ([www.bannari.com](http://www.bannari.com)). A copy of the same is enclosed for your reference and records.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For **BANNARI AMMAN SUGARS LIMITED**

  
COMPANY SECRETARY

Enc

BANNARI AMMAN SUGARS LIMITED

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**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF  
UNPUBLISHED PRICE SENSITIVE INFORMATION**

Pursuant to sub-regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of Bannari Amman Sugars Limited has formulated a code of practices and procedures for fair disclosure of unpublished Price Sensitive information in order to adhere to each of the principle set out in Schedule A to the said Regulations.

1. The company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The company shall ensure uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. The Secretary of the Company is designated chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The company shall provide appropriate and fair response to queries on news report and requests for verification of market rumours by regulatory authorities.
6. The company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. The company shall handle of all unpublished price sensitive information on a need-to-know basis.

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