



UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS e-Uploading

BRL:F:651/1
April 4, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir/ Madam

Subject: **Disclose under SEBI (Prohibition of Insider Trading), 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019 - BHARATRAS**

Pursuant to compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, we hereby inform the following:

1. The Company has amended the Code of Practices and Procedures for Fair Disclosure including the policy for determination of legitimate purposes for sharing of Unpublished Price Sensitive Information by the Insiders in the ordinary course of business.

The Code of Practices and Procedures for Fair Disclosure is placed on the Company's website <http://www.bharatgroup.co.in/investor-desk.aspx>

2. The Company has amended its Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders.
3. Further to the NSE letter dated 02.04.2019 vide Ref No: NSE/CML/2019/11, we have to inform you that the Trading Window for dealing in securities of the Company shall remain closed with immediate effect (i.e. April 04, 2019) till 48 hours after the declaration of financial results for the year ended 31st March, 2019 in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

This is for your reference and record.

Thanking You,
Yours faithfully,

For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha

Company Secretary and Compliance Officer

Protecting Prosperity