



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

June 01, 2015

The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400051

Sir

**Sub: Code of Conduct for prevention of Insider Trading and
Code of Fair disclosure of Unpublished Price Sensitive Information.**

We hereby inform that 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Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. A copy of the same is enclosed for your records.

Thank You

for **Elgi Rubber Company Limited**


Company Secretary



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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Board of Directors of Elgi Rubber Company Limited has formulated a code of practices and procedures for fair disclosure of unpublished Price Sensitive information pursuant to sub-regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as follows.

The Company shall

1. make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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. ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. designate a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. 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. handle all unpublished price sensitive information on a need-to-know basis.

