



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975, 4250976

Email: [ginni@ginnifilaments.com](mailto:ginni@ginnifilaments.com), Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

March 26, 2019

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051.**  
**Symbol : GINNIFILA**

**Sub. : Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

This is with reference to the provisions of Regulation 8(2) of the SEBI(Prohibition of Insider Trading) Regulation, 2015, please find enclosed a copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company amended pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The said Code is also available on the website of the Company([www.ginnifilaments.com](http://www.ginnifilaments.com))

Kindly acknowledge the receipt.

For Ginni Filaments Limited

Bharat Singh  
Company Secretary

Encl: As Above



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UNPUBLISHED PRICE SENSITIVE INFORMATION**

[Pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

1. The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such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 The Company shall ensure uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.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 Company Secretary/Compliance Officer of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company shall make efforts for prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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 reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel, if any, 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 all unpublished price sensitive information on a need-to-know basis.
9. The term "Legitimate Purpose" shall include sharing of Unpublished Price Sensitive Information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI(Prohibition of Insider Trading) Regulations, 2015 or any amendments thereto.

10. A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorised by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of digital database for sharing the information for said legitimate purposes.
11. Any person in receipt of unpublished price sensitive information pursuant to a “legitimate purpose” shall be considered an “insider” for purposes of SEBI PIT regulations and such persons are also required to ensure the confidentiality of unpublished price sensitive information shared with them, in compliance with SEBI PIT Regulations.

Apart from the above, the Board of Directors of the Company may stipulate further guidelines, procedures and rules, from time to time, to ensure fair disclosure of unpublished price sensitive information.

(Note: Clauses 9 to 11 incorporated pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulation, 2018 shall come into effect from 1<sup>st</sup> April, 2019)

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