GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/
May 14, 2015

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.** **cmlist@nse.co.in** **(Symbol : GINNIFILA)**	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street **MUMBAI – 400 001** corp.relations@bseindia.com **(Scrip Code : 590025)**

Sub. : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject and SEBI Circular no. CIR/ISD/01/2015 dated May 11, 2015, we wish to inform the followings:

(a) The company has formulated the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information effective from May 15, 2015 and copy of the same is enclosed herewith for your reference.

(b) The company has also formulated a Code of Conduct to regulate, monitor and report trading by Insiders effective from May 15, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(CS RAJESH TRIPATHI)
COMPANY SECRETARY

Encl : As above

GINNI FILAMENTS LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

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

The Board of Directors has adopted following ***"Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information"*** in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,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 The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such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 The Company shall ensure uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.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 Compliance Officer of the Company shall act as the Chief Investor Relations officer of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 to deal with dissemination of information and disclosure of unpublished price sensitive information.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 The Company shall make efforts for prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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.

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