

gokaldas exports ltd

GEL/SEC/2018-19

Date: 30th March 2019

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

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

SCRIP CODE: 532630

GOKEX

Sub: Intimation of Amendment of Policy pursuant to Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), requiring the Company to amend the Prohibition of Insider Trading Policy and the Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information. Accordingly, the Board of Directors in its meeting held on March 30, 2019 approved the revision to the same, effective from April 1, 2019.

Further, please note that pursuant to the provisions of the revised regulations, the revised Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information shall be accordingly made available on the website of the Company.

The said code shall be effective from April 1, 2019.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully
for Gokaldas Exports Ltd.,



Sathyamurthy A
Compliance Officer



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