



GTN INDUSTRIES LIMITED

Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad-82. INDIA.
Phone : 91-40-43407777, Fax : 91-40-23358387
E-mail : hyd1_patodia@gtindustries.com



ISO 9001:2000 Certified



REF : GIL:BM:2015 16

Date : 28th May, 2015

The Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI – 400 051
Fax No.022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Dear Sir,

Sub : Formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Ref : Company Scrip Code : BSE: 500170 – NSE :GTN IND.

Our earlier letter Ref No. GIL:BM:2015-16 dated 14th May, 2015

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 , the Board of Directors of the Company at their meeting held on 28th May, 2015 have approved the following :

- 1) Pursuant to Regulation 8 of the SEBI (Prohibition of Insider Training) Regulations, 2015, The Company has formulated GIL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") and the same is enclosed for your perusal and record. We also inform you in this connection that GIL code has also been published on the website <http://gtindustries.com> of the Company.
- 2) Pursuant Regulation 9 of the SEBI (Prohibition of Insider Training) Regulations, 2015, the Company has formulated and adopted Code of Conduct for Prevention of Insider Trading for its employees and other connected persons, to regulate, monitor and report trading by the employees and other connected persons.

Kindly acknowledge the receipt.

Thanking you,,
For GTN INDUSTRIES LIMITED


(P.Prabhakar Rao)
Company Secretary & Compliance Officer



Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Medak Dist. A.P- 502 307
Nagpur Office : Essar Business Centre, Cabin No. 20, Utkarsh Nirman Building,
Near Mangalwari Market, Sadar, NAGPUR-440 001.
Nagpur Factory : Village - Khurajaons, Taluk Saoner. Pin 441112. Dist. Nagpur
Shadnagar Factory : Gundlapotlapally Village, Balanagar Mandal.
Mahaboobnagar Dist (A.P) - 509 002.

Ph : 00-91-8455 226108, 226109 Fax : 00-91-8455-226112
Ph : 00-91-712-6603577, 2592415 Fax : 00-91-712-6603577
Ph : 00-91-7113-236375, 232448 Fax : 00-91-7113-232447
Ph 00-91-8542-230035, 230036 Fax : 00-91-8542-230007



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GTN INDUSTRIES LTD CODE OF PRACTICES AND PROCEDURES FOR Fair Disclosure of Unpublished Price Sensitive Information (Approved by the Board of Directors in their meeting held on 28th May, 2015)

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by GTN Industries Limited (GIL). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Training) Regulations, 2015.

The Principles of Fair Disclosure adopted by GIL are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. GIL Company Secretary serves as its Chief Investor Relations Officer(s) to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meeting with analysts and of other investor relations conferences on its official website <http://gtnindustries.com> to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

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