Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune 411 013, Maharashtra
Phone: +91 20 6603 9400
Fax: +91 20 6603 9800

May 25, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Dear Sir

Sub: Adoption of Code of Conduct and Code of Fair Disclosure Practices as per SEBI (Prohibition of Insider Trading) Regulations, 2015 effective May 15, 2015

This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (**"Regulations"**) which became effective from May 15, 2015.

In accordance with the said Regulations, the Board of Directors of the Company; in their meeting held on Monday, May 25, 2015 has –

a. Formulated and adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and the same would be published on the official website of the Company shortly.

b. Formulated and adopted the Code of Conduct for Prohibition of Insider Trading.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited

Sangeet

Sangeet Hunjan
Company Secretary

HONEYWELL AUTOMATION INDIA LIMITED ★ PUNE-13

Encl: As above