SKP GROUP
Impex Ferro Tech Limited
CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100,
Fax : +91 33 4016 8107
E-mail : info@impexferrotech.com
Web : www.impexferrotech.com

Works :
Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulti, Dist.: Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961

30th March, 2019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Ref: Scrip Symbol - IMPEXFERRO

Sub:Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended, the Board of Directors of the Company, by way of circular resolution on 30.03.2019, has inter-alia, approved in amendment of the following Codes:

i) Code of Conduct to regulate, monitor and report trading by Insiders pursuant to the Regulations; and

ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended Codes are effective from 1st April, 2019 and shall be made available on the website of the Company i.e. www.impexferrotech.com

Thanking You,

Yours Sincerely

For Impex Ferro Tech Limited

Richa Agarwal

Richa Agarwal
Company Secretary