CORDS

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 26.05.2015

To,

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001

Subject: Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/ Madam,

With reference to the above mentioned subject, this is to inform the Exchanges that the Board of Directors of the Company at their meeting held on 23rd April, 2015 had approved the Code of Conduct for prevention of Insider Trading, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 consist of:

(A) Code of conduct to regulate, monitor and report trading by insiders.
(B) Code of practices and procedures for fair disclosure of unpublished price sensitive information.

We are enclosing herewith copy of the "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" for your reference and record and the same has been uploaded on the website of the company viz. www.cordscable.com.

Thanking you,

Yours Faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Director

Naveen Sawhney
(Managing Director)

RDS

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, in relation to the securities of the Company, is framed in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, effective 15th May, 2015.

The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (hereinafter referred to as the 'Code') was adopted by the Board of Directors of the Company on 23rd April, 2015 in terms of which the Company will ensure:

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.

3. Company Secretary of the Company shall act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.

7. Developing 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. Handling of all unpublished price sensitive information on a need-to-know basis.

For Cords Cable Industries Ltd.

Director

General:

- The Board of Directors reserves the right to amend or modify this code in whole or in part, at any time without assigning any reason whatsoever.
- This Code shall be published on the official website of the Company.
- Further, this code and every subsequent amendment made thereto, shall be promptly intimated to the Stock Exchange where the securities of the Company are listed.

For Cords Cable Industries Ltd.

Director