

JOCIL/ADM/30D(iv)/2015/ 564

DATE : 04-06-2015

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051.

Attn: Compliance Department.

Dear Sirs,

Sub : Code of Practices and Procedures for Fair Disclosure of  
Unpublished Price Sensitive Information – Reg.

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We wish to inform you that the Board of Directors at its meeting held on 25<sup>th</sup> May 2015 approved “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Jocil Limited,



President & Secretary

Pkr/kdp.

A Subsidiary of The Andhra Sugars Limited