MORARJEE

ASHOK PIRAMAL GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Dear Sirs,

Sub: **Intimation confirming formulation and adoption of Codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations 2015") and SEBI Circular No. CIR/ ISD/ 01/ 2015 dated 11th May, 2015, we wish to confirm that the Company has framed and adopted:

1. the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") as required under Regulation 8(1) of the Regulations, 2015 and the same is published on its website www.morarjeetextiles.com

2. the Code of Conduct for Prevention of Insider Training in Securities of Morarjee Textiles Limited as required under Regulation 9(1) of the Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Morarjee Textiles Limited

Rajendar Kumar Rewari
Managing Director

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Senapati Bapat Marg, Lower Parel,
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