PURAVANKARA®

March 13, 2018

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, **Mumbai 400 001.** corp.relations@bseindia.com **Stock Code: 532891**	**The Manager,** Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), **Mumbai** cc_nse@nse.co.in **Stock Code: PURVA**

Dear Sir / Madam,

Sub: Intimation of Revision of the Code of Conduct for Prevention of Insider Trading
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company hereby informs that the Board of Directors on March 13, 2018, has made the following revision to the Code of Conduct for Prevention of Insider Trading with effect from March 13, 2018:

A) Point 2(ii) under the heading Trading Plans is replaced with:

"Not entail trading for the period between the 15 trading days prior to the declaration of financial results for the financial period for which results are required to be announced by the issuer of the securities and the 2nd trading day after the disclosure of such financial results;"

B) Point 3 under the heading Trading Window is replaced with:

"The trading window shall generally be closed for all Insiders 15 trading days prior to the declaration of financial results, of any financial period for which results are required to be announced by the Company, as may be announced by the Compliance Officer of the Company AND for 48 hours AFTER disclosure of such financial results."

The revised Code has been updated on the Company's website at http://www.puravankara.com/CodeofConduct/CODE%20OF%20CONDUCT%20FOR%20PREVENTION%20OF%20INSIDER%20TRADING%20(2).pdf

This is for your information and records.

Thanking you

Yours sincerely

For Puravankara Limited

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
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Bindu D
Company Secretary
M.N. 23290