



PIL/MUM/PSC/codes_insider trading/2015-16

Date: 15th May, 2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 532718

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051.
NSE Code: PRATIBHA

Sub.: Submission of Codes under SEBI (prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby wish to inform you that Board in its meeting held on February 13, 2015 adopted the following Codes to be effective from May 15, 2015:

- a. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
- b. Code of Conduct to Regulate, Monitor and Report Trading by its employees and other connected persons.

As required under Regulation, we are attaching herewith Code of Fair Disclosure of Unpublished Price Sensitive Information. The same has been posted on the website of the Company.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Pratibha Industries Limited**


Pankaj S. Chourasia
Company Secretary



Encl.: As above

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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