



Prolife Industries Limited

Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 2nd April, 2019

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation regarding adoption of Code of practice and procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Ref: Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to the above subject matter and pursuant to the Provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (prohibition of Insider Trading) (Amendment) Regulations, 2019. We hereby inform the exchange that the Board of Directors of our Company, via Circular Resolution passed, approved and adopted revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended Codes are effective from April 1, 2019 and the updated codes along with policy will also be disseminated on the official website of the Company.

Please take the above on your record.

Thanking You,

For, Prolife Industries Limited

Manindersingh S Jolly
Managing Director
DIN: 00399467

