



pricol limited

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email city@pricol.co.in website www.pricol.com

CIN - L33129TZ1972PLC000641

PL/SEC/TGT/2015-2016/044

Friday, 15th May, 2015

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to SEBI circular No.CIR/ISD/01/2015 dated 11th May, 2015 and SEBI (Prohibition of Insider Trading) Regulation, 2015, we hereby confirm that the Board of Directors of the Company had formulated and adopted the following:

1. Code of Fair Disclosure of Unpublished Price Sensitive Information (UPSI)
2. Code of Conduct for Prevention of Insider Trading.

The codes has been made available in the Company's website www.pricol.com. A copy of the Code of fair disclosure and Code of conduct is enclosed for your records.

Kindly consider and take on records.

Thanking you

Yours faithfully,
For Pricol limited

T.G.Thamizhanban
Company Secretary

Encl: as above

