

RAMGOPAL POLYTEX LIMITED

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CIN: L17110MH1981PLC024145



Date: March 29, 2019

To

The Department of Corporate Services Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001 Scrip Code: 514223	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip ID: RAMGOPOLY
The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta – 700 001	

Dear Sir/Madam,

Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company in their meeting held on March 29, 2019, has approved and adopted a revised Code of Practices and Procedures for Fair Disclosure of UPSI (Effective from April 1, 2019).

The copy of the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information will be available on the official website of the Company i.e. www.ramgopalpolytex.com.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)

