



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited)  
Reliance Center, 8<sup>th</sup> Floor, South Wing  
Prabhat Colony, Off Vakola flyover  
Santa Cruz (East) Mumbai 400 055

Tel : +91 22 3303 1000  
Fax : +91 22 3303 8662  
[www.rnaval.co.in](http://www.rnaval.co.in)

February 04, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RNAVAL**

Dear Sir(s),

**Sub. : Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 4th February, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at [www.rnaval.co.in](http://www.rnaval.co.in).

This is for your information and records.

Thanking you.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

**Paresh Rathod**  
Company Secretary

