1st April,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

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

Dear Sir,

In compliance with the Regulation 8(1) of the amended SEBI (Prohibition of Insider Trading)Regulations,2015, the Board of Directors of the Company has approved the Code for Fair Disclosure of Unpublished Price Sensitive information ("Policy") in line with the amendments made by the SEBI (Prohibition of Insider Trading) Regulations,2018. The said code is available on the website of the Company – www.shirpurgld.com. – Investor.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary