SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Phone No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Ref No ..... Date .....

April 06, 2019

To:

The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

Department of Corporate Services,
BSE Limited
P.J. Towers, Dalai Street,
Port, Mumabi - 400001

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra Kuria Complex,
Bandra (East), Mumbai – 40005

Dear Sir/Madam,

Sub: Disclosure of Code of practices and procedures for fair disclosure of unpublished Price Sensitive Information in Compliance with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code : 535601 (BSE) & Scrip Code: SREEL (NSE)

Pursuant to the provision of regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith the Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information which has been amended to incorporate additional clauses mandated by the Securities and Exchange Board of India (Prohibition of Insider Trading) amendment Regulations 2018, the same will be placed at our Company website www.Sreeleathers *.com*

This is for your information and records

Thanking You,
Yours faithfully,

For **Sreeleathers Limited**

Company Secretary

SREELEATHERS LIMITED * 6, Tottee Lane * Kolkata-16