



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000: 2005 Certified Co.

Date: 01/04/2019

To,
The Listing Center,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 519373

To ,
The Listing Center,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Code: VIMALOIL

Dear Sir,

SUB: REVISED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING AND CODE OF PRACTICES AND PROCEDURE FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

This is to inform you that the Company has adopted a revised "Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information", made pursuant to Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, replacing the earlier adopted codes.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.vimaloil.com.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, **VIMAL OIL & FOODS LIMITED**

AUTHORISED SIGNATORY