



Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

May 26, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This has reference to our letter dated 18.05.2015, wherein we had intimated that the Board at its meeting held on 14.05.2015 has approved the principles of Fair Disclosure for purposes of Code of Practices and Procedures for fair Disclosure of unpublished price sensitive information.

Further to the above, this is to inform you that the Board at its same meeting has also formulated and adopted the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Dhunseri Petrochem Limited

K.V.Balan
Company Secretary
& Compliance Officer

