

June 15, 2015

To,
The Corporate Relations Department
NSE India Ltd
Exchange Plaza
Plot No. C/1 , G Block ,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

**Sub: Code of Fair Disclosure under Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

SEBI has recently introduced the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to come into effect from May 15, 2015.

The Board of Directors of the Company at its meeting held on 30.05.2015 have adopted the following Codes to be effective from May 15, 2015:

- a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
- b) Code of Conduct to Regulate, Monitor and Report Trading by its employees and other connected persons.

As required under the said Regulations, a copy of the Code of Fair Disclosure is being forwarded to you for your records.

This is for your information.

Thank you,

Yours faithfully,

For INDUS FILA LIMITED



Nitin Mandhana
(Managing Director)

