NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. INDIA
CIN: L65993DL1970PLC146414

5988

0506201501115

NSIL:STEXGLTRS:2015
May 29, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. : (022) 66418125-26
e-mail: cmlist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

We would like to inform you that the Board of Directors of Nalwa Sons Investments Limited ("the Company") at its meeting held on 29th May 2015 has, inter alia, approved the attached Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information in order to adhere to the principles set out in Schedule A to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Nalwa Sons Investments Limited**

(Bhartendu Harit)
Company Secretary

Encl. As above

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

Phone No.: (011) 45021854, 45021812, Fax No. (011) 45021812

Branch Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana)

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110066

E-mail: investorcare@nalwasons.com, Website: www.nalwasons.com

CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1. PREAMBLE:

Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") stipulates as under:-

(1) The board of directors of every company, whose securities are listed on a stock exchange, shall formulate and publish on its official website, a code of practices and procedures for fair disclosure of unpublished price sensitive information that it would follow in order to adhere to each of the principles set out in Schedule A to these regulations, without diluting the provisions of these regulations in any manner.

(2) Every such code of practices and procedures for fair disclosure of unpublished price sensitive information and every amendment thereto shall be promptly intimated to the stock exchanges where the securities are listed.

2. APPLICABILITY:

This Code shall be applicable from 15th May, 2015.

3. DEFINITIONS:

The words, expressions and terms used in this Code shall have the same meaning as stipulated under Regulation 2 of the Regulations.

4. CODE:

(i) Prompt public disclosure of unpublished price sensitive information:

The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.