



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/5

May 7, 2015

070520150151

✓ The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : OUDHSUG

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : 507260

Dear Sir,

Sub: Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information

We do hereby submit herewith a copy of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information formulated pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as approved by the Board of Directors of the Company at its meeting held on 7th May 2015.

Thanking you,

Yours faithfully,

For The Oudh Sugar Mills Limited


Company Secretary.

Encl – as above



The Oudh Sugar Mills Limited



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by The Oudh Sugar Mills Limited (TOSML). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by TOSML are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. CRISIL's Chief Financial Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.crisil.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

For The Oudh Sugar Mills Ltd.



The Oudh Sugar Mills Limited