

PSL/CS/BSE/REG-30/19-20
1st April, 2019

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Security ID : PANCHMAHQ (Security Code : 513511)

Dear Sir,

Sub : Amended Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from 01.04.2019

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the Company has amended its Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") pursuant to the authority given by its Board of Directors vide Resolution dated 04.02.2019.

The amended Code of Fair Disclosure has been uploaded on the website of the Company.

We request you to kindly take note the same on your record.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**


Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

