



# KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 9001 : 2015 Co.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

March 28, 2019

To,

The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001.

**Ref: Scrip Code No.507474**

**Sub: Regulation 30 - Intimation of the Amendments in Code of Conduct for prevention of Insider Trading**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the company vide its circular resolution passed on 28.03.2019, has approved the amendments in Code of Conduct vide SEBI (Prohibition of Insider trading) (Amendment) Regulations, 2018 :

- a) Code of Conduct for Prevention of Insider Trading;
- b) Code of Conduct and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- c) Whistle Blower Policy.

The same is effective from 1<sup>st</sup> April, 2019 and the updated Policies/Code of Conduct will be disseminated on the official website of the company.

Kindly take the same on record.

Thanking you,

Yours truly,

For Kothari Fermentation and Biochem Limited

(Kavita Tanwar)

Company Secretary & Compliance Officer