



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 : Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 31.05.2019

The Manager Listing Department National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	The Manager Dept of Corp. Services, BSE Limited Floor 25, P.J. Towers, Dalal Street, Fort, Mumbai: 400001.
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Subject : Intimation of Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir/Madam,

We are attaching herewith a copy of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8, of Chapter-IV of the SEBI (Prohibition of Insider Trading) Regulations, 2015 duly approved by the Board of Directors of the company and the same is posted on the company's website www.cordscable.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

Cords Cable Industries Ltd.
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Gajinder Pant
Company Secretary
Encl. : as above

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

**Code of Practices and Procedures for Fair Disclosure of Unpublished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

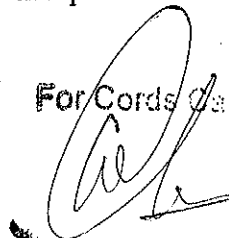
[Pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Regulations") requires a listed company to formulate and publish on its official website a "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI")" in adherence to the principles set out in Schedule A to the said Regulations.

Accordingly, the following Code has been formulated by the Company:

- 1) The Company shall ensure prompt public disclosure of UPSI that would impact price discovery, as soon as it has credible and concrete information, in order to make such information 'generally available' i.e. to make the information accessible to the public on a non-discriminatory basis.
- 2) The Company shall ensure uniform and universal dissemination of UPSI to avoid selective disclosures.
- 3) The Compliance Officer of the Company shall act as the Chief Investor Relations Officer for the purpose of dealing with dissemination of information and disclosure of UPSI.
- 4) If the Company has inadvertently or otherwise, disclosed any UPSI selectively, such information shall be disseminated promptly to make it generally available.
- 5) The Company shall ensure appropriate and fair responses to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 6) The Company shall ensure that information shared with analysts and research personnel is not UPSI.
- 7) Best practices shall be developed to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences available on the Company's website www.cordscable.com to ensure official confirmation and documentation of disclosures made. The Company shall handle all UPSI on a need-to-know basis.
- 8) Sharing information with lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants shall be considered as "**legitimate purposes**" for the purposes of sharing UPSI in the ordinary course of business by an insider, provided that such sharing has not been carried out to evade or circumvent the prohibitions under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Cords Cable Industries Ltd.



Director

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- 9) Any person in receipt of UPSI pursuant to a legitimate purpose shall be considered an "insider" and due notice shall be given to such person to maintain confidentiality of UPSI in compliance with the Regulations. The Compliance Officer shall ensure that such third party is also bound by non-disclosure or confidentiality agreements which shall also mention the duties and responsibilities of such person with respect to such UPSI and the liabilities involved if such person misuses or uses such UPSI in breach of these Regulations.
- 10) A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of a digital database for sharing the information for said legitimate purposes.

Date : 29.05.2019
Place : New Delhi

For Cords Cable Industries Limited
For Cords Cable Industries Ltd.



Naveen Sawhney
(Managing Director)
