

Date: 29<sup>th</sup> March, 2019

To,  
To,  
The Secretary  
BSE Limited,  
Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: 541601

Subject: Amendment of 'Code of Conduct for Prevention of Insider Trading' of Rajnish Wellness Limited and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir /Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2018, we wish to inform you that the Board of Directors of the Company today i.e., 29<sup>th</sup> March, 2019 has approved the amendment in 'Code of Conduct for Prevention of Insider Trading' and 'Code of Fair Practices and Disclosure' Policies of Rajnish Wellness Limited.

Kindly take the same on your records.

Thanking You,

For RAJNISH WELLNESS LIMITED

*Rajnish Kumar*

Mr. RAJNISH KUMAR SINGH  
Director  
DIN: 07192704

