

March 29, 2019

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 508918

Dear Sir,

Sub: Code of Conduct of Insider Trading

We would like to inform you that pursuant to the Regulation 8 (1) of Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 and to give effect to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company at their meeting held on March 28, 2019 has adopted revised Code of Conduct of Insider Trading to regulate, monitor and report of trading by designated persons and Code of Practices and Procedures for fair disclosure of unpublished price sensitive information.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.greycellsltd.com.

Kindly take the above on record.

Thanking you,

For Greycells Education Limited



Dharmesh Parekh
Company Secretary

