

30<sup>th</sup> March, 2019

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZFOREX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
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**Subject: Amendment of Policies pursuant to the amendments in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform, that the Board of Directors of the Company today i.e., 30<sup>th</sup> March, 2019, has approved the following amended Policies by Circular Resolution :

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. Code of Conduct for regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons.
3. Nomination and Remuneration Committee Policy.
4. Policy for determining Material Subsidiary.
5. Related Party Transaction Policy.

The amendment to the above Codes and Policies is effective from 1<sup>st</sup> April, 2019.

You are requested to take the same on records and oblige.

Thanking you,  
**For Weizmann Forex Limited**



**Sushama Kadam**  
Company Secretary

