



March 27, 2019

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051s
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Dear Sir/Madam,

**Sub.:** Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

**Ref.:** Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

Pursuant to the Regulation 8(2) of the SEBI (Prohibition on Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the Board of Directors, today i.e. March 27, 2019 has approved the revision in Code of Conduct on Prohibition of Insider Trading and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information ('UPSI') of the Company.


The Revised Code is effective from April 01, 2019 and shall be made available on the Company's website at [www.vakrangee.in](http://www.vakrangee.in).

Kindly take the same on record.

Thanking you

Yours faithfully,

For Vakrangee Limited

  
Mehul Raval  
Company Secretary  
(Mem. No.: A18300)