

# Honeywell

THE POWER OF **CONNECTED**

## Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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March 30, 2019

To  
The Manager – Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza' Bandra Kurla Complex,  
Bandra (East) Mumbai 400051  
NSE Symbol: HONAUT

To  
The Manager – Compliance Department  
BSE Limited  
Floor 25, P.J.Tower, Dalal Street  
Mumbai 400001  
BSE Scrip Code: 517174

Dear Sir,

**Sub: Amendment of Code of Conduct and Code of Fair Disclosure Practices as per SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and 2019**

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019, we hereby inform you as follows:

1. The Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS) and the same would be published on the official website of the Company shortly.
2. Amended the Code of Conduct for Prohibition of Insider Trading.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**