PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

 $\begin{tabular}{ll} \textbf{Registered Office:} \\ \textbf{NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI $-$400 001$ \\ \end{tabular}$

April 18, 2019

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 501144

Dear Sir / Madam,

Sub: Amendment in Code of Fair Disclosure

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors has amended the 'Code of Fair Disclosure' which is available on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Peoples Investments Limited

Suma G. Nair Director