



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

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CIN No.: L27201TG1985PLC012449

BIL/SECT/072/18-19

Date: 29th March, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Submission of Amended Code of Practices and Procedures for Fair Disclosure Unpublished Price Sensitive Information – reg.

We would like to inform you that, in view of the recent amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015, the existing “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” was amended. Accordingly the amended Code of Fair Disclosure was approved by the Board of Directors in its meeting held on 9th February, 2019.

Please take note that the amended Code of Fair Disclosure takes effect from 1st April, 2019. The Code of Fair Disclosure be made available on the Company’s website at the following link:

http://bhagyanagarindia.com/pdf/corporate-governance/code-of-conduct/Code-of-fair-Disclosure-of-UPSI_BIL.pdf

Please take above information on record.

Thanking you,

Yours faithfully,
For BHAGYANAGAR INDIA LIMITED

RACHNA KEWLIYA
COMPANY SECRETARY

