

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

MAY 01, 2019

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051
2. The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
MUMBAI – 400 001

**SUB: CODE OF FAIR DISCLOSUR AND CODE OF CONDUCT UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading)(Amendment) Regulation, 2018, vide notification dated December 31, 2018 to be effective from April 1, 2019, this is to confirm that the Board of Directors in their meeting held on 11th February, 2019 has amended Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and has also framed and adopted the Policy for Legitimate Purpose as a part thereof.

As required under Regulation 8 SEBI {Prohibition of Insider Trading} Regulations, 2015, the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has also been updated on Company's website.

This is for your information and record.

Thanking you,

Yours faithfully,  
For NAHAR SPINNING MILLS LIMITED

  
COMPANY SECRETARY

