

E: KRBL/BIBHU/STK_EX_1819/61
February 09, 2019



✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 530813	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 Symbol: KRBL Series: Eq.
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Dear Sir/Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at their meeting held on 8th February, 2019, has adopted the revised “Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information” in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code will be effective from April 1, 2019 and shall be made available on the Company’s website at www.krblrice.com under the head Investor Relations.

This is for your kind information and records.

Thanking you,

**Yours Faithfully,
For KRBL Limited**

**Raman Sapra
Company Secretary**