



Ref: ERL/SECRETARIAL/2018-19/2032

13th February, 2019

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

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

Ref: Amendments to 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'

This is to inform that the Board of Directors of the Company at their meeting held on 12th February, 2019, has adopted a revised 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised codes are effective from 01st April, 2019 and shall be made available on the website of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Jain

Payel Jain

Company Secretary
(ACS: 22418)



Encl: As above