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## **EVERGREEN TEXTILES LIMITED**

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: March 29, 2019

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Ref: Security Code No. 514060

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

Dear Sir,

We wish to inform you that the Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.evergreentextiles.in

This is for your information and records.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA BOLYA

**DIRECTOR (DIN: 00086395)**