

SKMEGG/SEC/NSE/BSE/IPIT/2019

Apr 03, 2019

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No:C/G Block **Bandra Kurla Complex** Mumbai-400 051

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400 001

Dear Sirs,

Sub: Intimation of amendment in Code of Practices and Procedures for Fair Disclosure of **Unpublished Price Sensitive Information** Ref: Scrip Symbol- SKMEGGPROD (NSE) Scrip Code-532143(BSE)

This is to inform you that pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code of Fair Disclosure") has been amended in compliance with SEBI (PIT)(Amendment) Regulations, 2018.

The said amended codes are being made available on Company's website www.skmegg.com

This is for your kind information and record.

Thanking you

Yours Faith fully For SKM Egg Products Export (India) Limited

Company Secretary

ICSI Membership No. 436565 PORT (IND)

Erode 638 001

SKM EGG PROD

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

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