

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
E-mail : info@groupsignet.com  
Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2008 Company)

The Irrigation House

Date: 30<sup>th</sup> March, 2019

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub:- Adoption of Policy on Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the Code) and Policy on determination of Legitimate Purpose under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir,

This is to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the Code) and also approved Policy on determination of Legitimate Purpose.

The Code will be effective from 1st April 2019 and will be made available accordingly on the Company's website at [www.groupsignet.com](http://www.groupsignet.com).

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,  
For Signet Industries Limited

  
Preeti Singh  
Company Secretary

