

B.T. SYNDICATE LIMITED

CIN: L24231WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: btsyndicate1983@gmail.com , info@bsync.in | Website: www.btsync.in

Tel: 022 64642424

Date: 29th March, 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. MCX-SX Symbol: BTSYN
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Subject: Amendment of 'Code of Conduct for Prevention of Insider Trading' of B.T. Syndicate Limited and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir /Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2018, we wish to inform you that the Board of Directors of the Company today i.e., 29th March, 2019 has approved the amendment in 'Code of Conduct for Prevention of Insider Trading' and 'Code of Fair Practices and Disclosure' Policies of B.T. Syndicate Limited.

Kindly take the same on your records.

Thanking You,

For B.T. SYNDICATE LTD

For **B.T. SYNDICATE LIMITED**

Mr. Bhavin Jain

Director

Director

DIN: 00741604

CC: The Calcutta Stock Exchange Limited

7, Lyons Range,
Calcutta -700 001.