

Deep Polymers Limited.

Additive Filler Compoundings

CIN: U25209GJ2005PLC046757



Date: April 01, 2019

To, Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Subject: Disclosure Under Regulation 8 (2) Of SEBI (Prohibition of Insider Trading) Regulations, 2015. Ref: Scrip Code - 541778

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors of the Company at their meeting held on April 01, 2019 has amended the "Code of Practices &Procedures for fair Disclosure of UPSI" and "Code of Conduct Prohibition of Insider Trading" of the company.

The revised codes, which are coming into force from April 1, 2019 are being uploaded on the website of the company, i.e. <u>www.deeppolymer.in</u>, as Specified in regulation 46 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of above on your records.

Thanking You.

Yours Faithfully,

For, Deep Polymers Limited

