

March 30, 2019

To

BSE Ltd. 'P J. Towers, Dalal Street, Fort, Mumbai 400 001.  <b>Stock Code: 532891</b>	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <b>Stock Code: PURVA</b>
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Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

We herewith inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment, Regulations, 2018, on March 30, 2019, the Board of Directors of the Company have amended / approved / adopted the following Policies / Codes, and the same will be applicable from April 1, 2019:

- (i) Code of Conduct for Prevention of Insider Trading;
- (ii) Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and Policy for determining legitimate purpose for disclosure of UPSI
- (iii) Policy relating enquiry on Leak of UPSI

The above policies and Codes are being hosted on the website of the Company [ww.puravankara.com](http://ww.puravankara.com).

This is for your information and records.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary

## PURAVANKARA LIMITED