

March 29, 2019

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400 001, MH, India

Security Code / Id: 540730 / Mehai

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th March, 2019, has adopted /amended codes/ policies of Insider Trading vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as mentioned below:

- a) Code of Conduct for Prevention of Insider Trading;
- b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- c) Vigil Mechanism
- d) Policy and procedures for inquiry in case of leak of Unpublished Price Sensitive Information (UPSI).

The Revised Code will be effective from April 1, 2019 and shall be made available on the Company's website at www.mehaitech.com

We request you to kindly take the above information on your record.

Thanking you,

FOR, MEHAI TECHNOLOGY LIMITED



VINAY KUMAR JAIN
Company Secretary

