



CIN No : L24239MH1987PLC043662

March 29, 2019

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Adoption of Revised Policies made under the SEBI (Prohibition of Insider Trading) Regulations (Amendment), 2019

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015; the Board hereby informs that today i.e. March 29, 2019 the Board through Circular Resolution had considered and approved the revised Policies and Code as enlisted below under SEBI (Prohibition of Insider Trading) Regulations (Amendment), 2019:

1. Pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder; the Board has adopted the revised “**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**”;
2. Pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder; the Board has adopted the revised “**Code of Conduct for Prevention of Insider Trading**”;
3. Pursuant to Regulation 9A (5) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018; the Board has adopted the “**Policies and Procedures for Inquiry in Case of leak of or Suspected leak of Unpublished Price Sensitive Information**”.

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



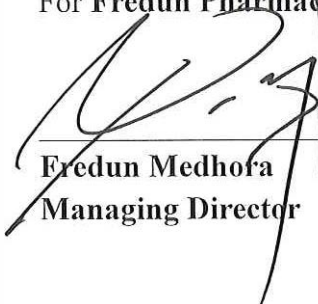
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All the policies are updated on the website of the Company and is available for the stakeholders of the Company at www.fredungroup.com

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited


Fredun Medhora
Managing Director



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