



TAYLORMADE
RENEWABLES LTD.
Energy | Environment | Innovation

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information - Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")

Dear Sir,

With reference to above subject, we would like to inform you that Board of Directors approved the amendment in "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in view of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable with effect from April 1, 2019 and existing code of the Company is being applicable upto March 31st, 2019.

The said revised code is being made available on Company's website

Thanking you.

Yours faithfully,

FOR, TAYLORMADE RENEWABLES LIMITED
SCRIP CODE: 541228 SCRIP ID: TRL

SHAH JAYESH NIRANJANBHAI
DIN-00482789
Director

CIN No.: U29307GJ2010PLC061759

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