



# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

30.03.2019

To

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 539216

Dear Sir,

**Sub: Intimation under SEBI( Prohibition of Insider Trading) Regulations, 2015, and amendments thereon.**

With reference to above, our company has approved the amendments the following in the Board meeting dated 21<sup>st</sup> February, 2019:

- (i) Code of Conduct for regulating, monitoring, preventing and reporting of trading in securities by Designated person and immediate relatives of designated persons
- (ii) Code of Practices and Procedures for Fair disclosure of Unpublished Price sensitive Information (both the codes with effective from 1<sup>st</sup> April, 2019)

The copy of the amended codes will be made available on the company's website.

The delay in intimation under the Regulation was due to inadvertence. Kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

**PREM DINANATH AGGARWAL**  
Managing Director  
(DIN: 02050297)

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**Registered & Admin. Office:** No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.  
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