



**Impex Ferro Tech Limited**

CIN No. : L27101WB1995PLC071996  
30<sup>th</sup> March, 2019

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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E-mail : [info@impexferrotech.com](mailto:info@impexferrotech.com)

Web : [www.impexferrotech.com](http://www.impexferrotech.com)

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph : (0341) 2522 248 (3 lines)

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To  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref: Scrip Code - 532614**

**Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended, the Board of Directors of the Company, by way of circular resolution on 30.03.2019, has inter-alia, approved in amendment of the following Codes:

- i) Code of Conduct to regulate, monitor and report trading by Insiders pursuant to the Regulations; and
- ii) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended Codes are effective from 1st April, 2019 and shall be made available on the website of the Company i.e. [www.impexferrotech.com](http://www.impexferrotech.com)

Thanking You,

Yours Sincerely

For Impex Ferro Tech Limited

*Richa Agarwal*  
**Richa Agarwal**  
Company Secretary