

Date: 30<sup>th</sup> May, 2019.

To The Department of Corporate Services –CRD, B SE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,


**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., 30<sup>th</sup> May, 2019, inter-alia has considered and approved the following:

- Approved the amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and Policy on determination of legitimate purpose in pursuance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended code is effective from April 1, 2019 and uploaded on our company's website.

This is for your information and records.

**For Bartronics India Limited**

  
**Varshitha Gaddam**  
Director  
DIN-08129521



**BARTRONICS INDIA LIMITED**

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