



**BANG OVERSEAS LTD.**

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013  
Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

Date: 1<sup>st</sup> April, 2019

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East)Mumbai- 400 051

Dear Sir/Madam,

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

**Sub.: Intimation of amendment to Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information**

Pursuant to the provisions of Regulation 8 (2) of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Company has adopted the revised "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information" to be effective from 1<sup>st</sup> April, 2019, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The code will be available on the website of the Company at <https://www.banggroup.com>

You are requested to take the same on record.

Thanking you,

**For Bang Overseas Limited**

**Harsh Joshi**  
Company Secretary & Compliance Officer