

## WHITE ORGANIC AGRO LIMITED

(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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WHITE ORGANIC AGRO LIMITED

Date: 1st April, 2019

To, Listing Operations Team, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation Under Securities And Exchange Board Of India (Prohibition Of Insider Trading)
Regulations, 2015

We hereby inform you that Board of Directors of the Company had approved amendments to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (hereinafter referred to as the "Code") in order to align it with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 vide resolution passed by circulation on 30<sup>th</sup> March, 2019.

The amended copy of said "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", applicable w.e.f. 01.04.2019, shall be available on the Company's website.

For WHITE ORGANIC AGRO LIMITED

**Authorized Signatory**