



TRANSCHEM LIMITED

May 13, 2019

To,
The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001

Dear Sir,

REF: COMPANY CODE NO. 500422.

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations 2015

Please take note that Board of Directors of the Company in its meeting held on 11th May, 2019, has considered and approved the following revised policies in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. Code of Conduct for Prevention of Insider Trading formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015; and
2. Code of practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015;

The revised above said Code of Conducts are effective from 1st April, 2019 and are being hosted on the website of the Company at www.transchem.net

Kindly take the same on your record and acknowledge.

Yours faithfully,

For **Transchem Limited**

Neeraja Karandikar
Company Secretary (ACS 10130)