

01st April, 2019

To  
Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations 2015.**

**Ref: ISIN: INE695D01021 and Scrip Code: 501370**

With reference to the subject matter, we would like to inform you that the Board of Directors of the Company has adopted the following revised Codes and Policies by way of circular resolution passed on 31<sup>st</sup> March, 2019:

1. Code of Practices & Procedures For Fair Disclosure of Unpublished Price Sensitive Information;
2. Code of Internal procedure and Conduct for prevention of Insider Trading;
3. Whistle Blower & Vigil Mechanism Policy; and
4. Policy for Inquiry in case of Leak of Unpublished Price Sensitive Information.

The said codes and policies are effective from April 1<sup>st</sup>, 2019 and revised Code and Policy shall be made available on the Company's website.

Thanking you,

Yours faithfully,

For Walchand PeopleFirst Limited

  
Kajal Sudani

Company Secretary & Compliance officer

Membership No: ACS 45271

