

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

03<sup>rd</sup> April, 2019

To  
The Department of Corporate Services- CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001

**Scrip Code :531412**

Dear Sir/Madam,

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

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company in their just concluded Board Meeting have approved the following:

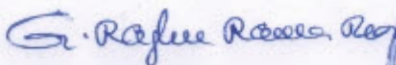
1. Amendment of the Policy on the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices
2. Adoption of Policy for Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information ("UPSI")

Further In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Wednesday, 3rd April, 2019. The trading window will be open 48 hours after announcement of the Audited Financial Results of the Company for the fourth quarter and financial year ending 31st March, 2019.

This is for your information and records.

Thanking You,

Yours truly,  
For Radix Industries (India) Limited



G. Raghu Rama Raju  
Managing Director  
(DIN: 00453895)

