

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 02/04/2019

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: REVISED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING AND CODE OF PRACTICES AND PROCEDURE FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION.

This is to inform you that the Company has adopted a revised "Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information", made in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations").

The Code covers the following:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and also Policy for Determination of "Legitimate Purposes" as a part of it.
2. Policy for Procedure of Inquiry in Case Of Leak of Unpublished Price Sensitive Information ("UPSI")

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.sgtl.in.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Rajesh Gupta
Managing Director
DIN:00028379