

14 March 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Amendments in the Company's code of practices and procedure for fair disclosure

Dear Sirs

This is to inform you that the Board of the Company has approved amendments in the Company's "Code of practices and procedures for fair disclosure of unpublished price sensitive information" (the Code), pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 (PIT Regulations). Said code is amended or revised in line with the recent amendments in PIT Regulations. Copy of the Code is also posted on the Company's website www.esselpropack.com in section of Investors>Corporate Governance.

The above is pursuant to compliance with SEBI Regulations, PIT Regulations, information and record.

Kindly acknowledge receipt

Thanking You

Yours faithfully
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online