



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

RITESHIN / 2020-21

03.02.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Code of Fair Disclosure and Code of Conduct under SEBI (Prohibition of
Insider Trading) Regulations, 2015
SCRIP - 519097

Respected Sir,

Pursuant to the Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform that the Company has formulated the "**Code of practices and procedures for fair disclosure of unpublished price sensitive information**" and the same has been approved and adopted by the Board of Directors of the Company in their meeting held on 03rd February, 2021. The same has also been published on official website of the Company. The Code is enclosed herewith for your record.

It is further confirmed that Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has also formulated "**Code of Conduct for regulating, monitoring and reporting trading by insiders**" of the Company and same is also approved and adopted by the Board of Directors of the Company in their meeting held on 03rd February, 2021. We request you to inform your members accordingly.

This is for your information please.
Thanking You,

Sincerely Yours
For Ritesh International Limited

(Rajiv Arora)
Managing Director
DIN: 00079838

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

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Principles of Fair Disclosure for purposes of Code of Practices
and
Procedures for Fair Disclosure of Unpublished Price Sensitive
Information
(Formulated as per Schedule A and sub-regulation (1) of regulation 8)

SEBI vide notification no. LAD-NRO/GN/2014-15/21/85 dated 15th January, 2015 has introduced new regulations to put in place a frame work for prohibition of insider trading in securities and to strengthen the legal framework. These regulations will be called SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub- regulation (1) of regulation 8 provides that a code of practices and procedures for fair disclosures of unpublished of price sensitive information be formulated by every listed company in order to adhere to each of the principles set out in schedule-A.

Accordingly, the company shall adhere to following principles to ensure timely and adequate disclosure of UPSI :-

1. The Company shall make prompt public disclosure of UPSI that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available
 2. The Company shall ensure uniform and universal dissemination of UPSI to avoid selective disclosure
 3. **Mr. Rijul Arora** (Wholetime Director cum CFO) is designated as Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
 4. The Company shall make prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
 5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities
 6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
 7. The company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosure made.
 8. The Company shall handle all Unpublished Price Sensitive Information on a need-to-know basis.
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This code shall come into force with effect from 03rd February, 2021 and shall be published on the official website of the Company.

The code and every subsequent modification, alteration or amendment made thereto, shall also be intimated to the stock exchange where the securities of the Company are listed.

This is for your information please.
Thanking You,

Sincerely Yours
For Ritesh International Limited



(Rajiv Arora)
Managing Director
DIN: 00079838