



RSWM/ May 15, 2015

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Sub: Code of Insider Trading and Code of Fair Disclosure.

Dear Sir,

Please take note that the Company has uploaded the Code of Insider Trading and Code of fair Disclosure in compliance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as approved and adopted by its Board of Directors on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For **RSWM LIMITED** 

SURENDER GUPTA COMPANY SECRETARY FCS - 2615

(Formerly Rajasthan Spinning & Weaving Mills Limited)