

# V-GUARD INDUSTRIES LIMITED

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CIN: L31200KL1996PLC010010



27<sup>th</sup> May, 2015

The Bombay Stock Exchange Limited  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400001

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8(1), Chapter – IV of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code: 532953/ SERIES: EQ

Sir,

In adherence of the principles of fair Disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the Company would follow the following practice and procedure for fair disclosure of unpublished price sensitive information.

1. Any material event / information that could have a bearing on the price discovery of the shares or securities of the Company shall be promptly disclosed.
2. The Company shall endeavor to ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Compliance Officer of the Company shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. In case where the unpublished price sensitive information gets disclosed selectively, inadvertently or otherwise, such information shall be made generally available.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 The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company shall follow 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 website to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle all unpublished price sensitive information on a need-to-know basis.

For V-Guard Industries Ltd.

  
A Jacob Kuruvilla  
Compliance Officer

