



Corporate Relations Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Dear Sirs,

**Sub: Intimation confirming formulation and adoption of Codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations 2015") and SEBI Circular No. CIR/ ISD/ 01/ 2015 dated 11<sup>th</sup> May, 2015, we wish to confirm that the Company has framed and adopted:

1. the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") as required under Regulation 8(1) of the Regulations, 2015 and the same is published on its website [www.morarjeetextiles.com](http://www.morarjeetextiles.com)
2. the Code of Conduct for Prevention of Insider Trading in Securities of Morarjee Textiles Limited as required under Regulation 9(1) of the Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
For Morarjee Textiles Limited

Rajendar Kumar Rewari  
Managing Director

**MORARJEE TEXTILES LTD**

2, Peninsula Spenta, Mathuradas Mills,  
Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013 INDIA

Tel : (+91-22) 6615 4651  
(+91-22) 6615 4652  
(+91-22) 6615 4653

Fax : (+91-22) 6615 4607  
(+91-22) 6615 4608  
[www.morarjeetextiles.com](http://www.morarjeetextiles.com)  
CIN: L52322MH1995PLC090643