



## Hitech Plast Ltd.

ISO 9001 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,  
Welspun House, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai - 400 013

29<sup>th</sup> May 2015

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 526217**

**Scrip Symbol: HITECHPLAS**

Dear Sir / Madam,

**Sub: Adoption of Codes under Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulation, 2015.**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with SEBI Circular dated May 11, 2015, the Board of Directors at its meeting held today, i.e. 29<sup>th</sup> May, 2015 has adopted the Code of practices and procedures for Fair Disclosure of unpublished price sensitive information and the Code of Conduct for Prevention of Insider Trading.

Please find enclosed herewith the Code of practices and procedures for Fair Disclosure of unpublished price sensitive information for your record.

The aforementioned Codes are being uploaded on the Company's website - [www.hitechplast.in](http://www.hitechplast.in)

Thanking you.

Yours faithfully,  
For **Hitech Plast Limited**

**(Namita Tiwari)  
Company Secretary  
& Compliance Officer**

Encl.: a/a

# HITECH PLAST LIMITED

## Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information [Pursuant to Regulation 8(1) and Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Securities and Exchange Board of India (SEBI) has notified (Prohibition of Insider Trading regulations, 2015 on January 15, 2015 to be effective from May 15, 2015.

The Board of Directors of every Company, whose securities are listed on a Stock Exchange, shall formulate and publish on its official website, a Code of Practices and Procedures for Fair Disclosure ('the Code') of Unpublished Price Sensitive Information ("UPSI") that it would follow in order to adhere to each of the principles as stated in Schedule A of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations").

The Board of Directors of the Company has formulated and adopted the Code for as set out in the Schedule A of the Regulations. The Code is posted on website of the Company viz. [www.hitechplast.in](http://www.hitechplast.in).

A Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information for adhering each of the principles is set out below:

1. The Company shall promptly disclose to the public, any unpublished price sensitive information 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 follow uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Board of Directors designated Mr. Bharat I. Gosalia, Chief Financial Officer as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company shall ensure 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 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 disclosures made.
8. The Company shall handle all unpublished price sensitive information on a need-to-know basis.
9. Any amendment to the Code, upon approval of the Board of the Company shall be promptly intimated to the Stock Exchanges and shall also be updated on the Company's official website.