

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

November 13, 2017

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Adoption of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir / Madam,

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015; the Board in its Meeting held on Monday, November 13, 2017 has adopted the Fredun Pharmaceuticals Limited 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', the copy of which is attached hereunder.

The same shall be made available on the website of the Company at www.fredungroup.com

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

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DIRECTOR

Encl. - A/a

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FREDUN PHARMACEUTICALS LIMITED

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CODE OF PRACTICES AND PROCEDURES **FOR FAIR DISCLOSURE OF** **UNPUBLISHED PRICE SENSITIVE INFORMATION**

[Pursuant to Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]



FREDUN PHARMACEUTICALS LIMITED

Fredun Pharmaceuticals Limited (“**Company**”) shall adhere to the following practices and procedure to ensure fair disclosure of unpublished price sensitive information such as the events and occurrence that could impact price of securities of the Company.

1. The Company shall make prompt public disclosure of Unpublished Price Sensitive Information that could impact price discovery no sooner than credible and concrete information comes into being in order to make such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 The Company shall make uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
3. The Chief Investor Relations Officer shall be the Compliance Officer of the Company, who shall deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.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 The Company shall make prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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 rumors by regulatory authorities.
6. The Company shall ensure that information, if any, 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 of the Company i.e., www.fredungroup.com 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.

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been adopted by the Board at its meeting held on November 13, 2017.

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