CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1. INTRODUCTION

As per Regulation (8) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment from time to time, a listed company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" ("Code of fair Disclosure") in adherence to the principles set out in Schedule A to the said Regulations. Accordingly, the Code of Fair Disclosure, which is a part of the Code of Conduct under Regulations 9 is as under:

2. POLICY

2.1. The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.

2.2. The Company shall ensure a uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

2.3. The Compliance Officer of the Company shall act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

2.4. The Company shall ensure prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

2.5. The Company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

2.6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

2.7. The Company shall ensure the handling of all unpublished price sensitive information on a need to-know basis.

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