Bindal Exports Limited

Date: April 03, 2019

To,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai -400001

Scrip Code: 540148

Dear Sir,

SUB: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendment thereof

The Board of Directors of the Company have considered and approved/adopted the following in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulations, 2019:

- Revised/amended policy on "Code of Conduct" to regulate, monitor and report trading by Designated Persons and their Immediate Relatives in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015
- Revised 'Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information' pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendment thereof),
- Policies and Procedural for inquiry in case of leak of Unpublished Price Sensitive Information or Suspected Leak of Unpublished Price Sensitive Information in terms of Regulation 9A the SEBI (Prohibition of Insider Trading), Amendment Regulations, 2018.
- Revised/ Amended "Vigil Mechanism" /"White Blower Policy" in terms of Regulation 9A of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for information and the same will be updated on the website of the Company.

Thanking you,

Yours faithfully,
For Bindal Exports Limited

Kiran Goklani
Company Secretary

BINDAL EXPORTS LTD. SURAT

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