

HO/SRSL/SEC/ **230** 30th May, 2019

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8, Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India © (0294) 2440334 E-mail: houdr@srsl.in Web site: www.srsl.in CIN : L24302RJ1979PLC001948

shree Rajasthan Syntex

Limited

The Manager, Department of Corporate Services, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Ref: <u>Shree Rajasthan Syntex Ltd.</u>,

Scrip Code : <u>503837</u>

Sub: <u>Intimation under the Securities and Exchange Board of India (Prohibition</u> of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

With reference to the above cited subject matter, the Board of Directors have adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment), Regulation, 2018.

The Revised Code shall be made available on the Company's website at <u>www.srsl.in</u>.

Kindly take the above in your records.

Thanking You,

Yours faithfully,

Mills

FOR-SHREE RAJASTHAN SYNTEX LIMITED

Ravina Soni (Company Secretary 000 Cum Compliance Officer)

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