

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2019

Date :

8th Feb., 2019

online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub.: Intimation for revision in various policies and codes as under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir/Mam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 7th Feb., 2019, has adopted and revised the following codes/policies as per the requirement of the SEBI (PIT) (Amendment) Regulations, 2018:-

- 1) Code of Practices;
- 2) Code of Fair Disclosure; and
- 3) Policy on Procedures for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

This is for your information and records that the above said codes/policies will be effective from 1st April, 2019 and the same shall be made available from 1st April, 2019 on the Company's website www.natrajproteins.com.

You are requested to please take on record the aforesaid documents for reference and further needful.

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LTD.

P. Agrawal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

