



JAGATJIT INDUSTRIES LIMITED

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION FOR ADHERING TO THE PRINCIPLES OF FAIR DISCLOSURE.

[As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015]

The Company will adhere to the following, so as to ensure fair disclosure of events and occurrences that could impact price of its securities in the market:

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such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. The Company will make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company will take steps to ensure that the unpublished price sensitive information is properly safe guarded and the persons in possession of the information donot use the information for their personal gains.
4. The Company Secretary shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
5. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
6. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
7. The Company will ensure that information, if any, shared with analysts and research personnel, is not unpublished price sensitive information.
8. The company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company, to ensure official confirmation and documentation of disclosures made.
9. The Company will handle all unpublished price sensitive information on a need to know basis.
10. This code has been adopted by the Board of Directors and shall come into force from May, 15, 2015.

Place: New Delhi
Date: 15th May, 2015

For Jagatjit Industries Limited

K.K. Kohli

Vice President & Company Secretary

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