

**Aditri Industries Limited**  
(Formerly Known as Anshu's Clothing Limited)  
CIN: L36999GJ1995PLC025177

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Date: 30.03.2019

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707

To,  
Assistant-Vice President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibygor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098  
Script Code: ADITRI

Dear Sir,

**Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 30<sup>th</sup> March, 2019, has approved and adopted/amended the revised codes/policies of Insider Trading vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 in:

- a) Code of Conduct for Prevention of Insider Trading;
- b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- c) Policy and procedures for inquiry in case of leak of Unpublished Price Sensitive Information (UPSI)
- d) Vigil Mechanism Policy

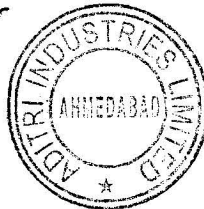
The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at [www.aditriindustries.in](http://www.aditriindustries.in)

We request you to kindly take the same information on your records.

Thanking you,

FOR, ADITRI INDUSTRIES LIMITED

*Keyur Majmudar*  
KEYUR MAJMUDAR  
MANAGING DIRECTOR  
DIN: 00656071



Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015  
Corporate Office: Bolai Kutir 23A/1B, Justice Dwarkanath Road,  
Opp. Ramrik School, Bhowanipore Kolkata 700020.

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