



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

May 18, 2015

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd. P. J. Towers, Dalal Street,
Mumbai -400001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited
(Formerly Poddar infrastructure Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Sub: Code of Fair Disclosure of Unpublished Price Sensitive Information

Dear Sirs,

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors at its meeting held on 18th May, 2015 formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company. The Code is enclosed herewith for your record.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Megh Mayur Infra Limited

Dipesh Mistry
Company Secretary

ACS : 34755

Address: 142, Shankar nagar Society, Palanpur Patiya,
Rander Road, Surat- 395005 , Gujarat.



Encl : As above

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com



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CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

INTRODUCTION:

The Securities and Exchange Board of India (SEBI), in its endeavor to protect the interests of investors in general, has formulated the SEBI (Prohibition of Insider Trading) Regulations, 2015 under the powers conferred on it under the SEBI Act, 1992. These regulations were notified on 15th January, 2015 and shall come into force with effect from 120th Day from the date of its notification i.e. w.e.f. from 15th May, 2015. These regulations shall be applicable to all companies whose shares were listed on Indian stock exchanges.

It is mandatory in terms of the Regulations for every listed company/entity to formulate a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

In order to comply with the mandatory requirement of the Regulations, it was necessary to formulate a specific Code of Fair Disclosure for Megh Mayur Infra Limited.

CODE OF FAIR DISCLOSURE

Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listed Company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations.

- 1 The Company shall ensure 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 shall ensure Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.



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- 3 The Company Secretary / Compliance Officer of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- 4 The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- 5 The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 6 The Company will ensure that information shared with analysts and research personnel, if any, is not unpublished price sensitive information.
- 7 The Company shall develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
- 8 The Company shall handle of all unpublished price sensitive information on a need-to - know basis.

This Code is subject to review from time to time

For Megh Mayur Infra Limited

Dipesh Mistry
Company Secretary
ACS: A34755



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CIN : L51900MH1981PLC025693