

# Jenson & Nicholson (India) Ltd.

107, Udyog Vihar, Phase-IV,  
Gurgaon -122016 (Haryana)  
Tel. : +91-124-4567777  
Fax : +91-124-4567750  
Website : www.jnpaints.com  
E -mail : info@jnpaints.com  
CIN No : L51597WB1922PLC004603

The Secretary  
Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Calcutta-700 001

25/08/2015

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

Dear Sir,

This is with reference to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Circular No. CIR/ISD/01/2015 issued by SEBI on 11<sup>th</sup> May, 2015, on the captioned subject.

We enclose herewith a copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company duly approved by its Board of Directors in its meeting held on 22.5.2015. The said Code is also available on the website of the company ([www.jnpaints.com](http://www.jnpaints.com)).

We also Confirm that the Board of Directors of the Company in its meeting held on 22.5.2015 have approved the Code Of Conduct for Prohibition of Insider Trading in accordance with Regulation 9 of SEBI (Prohibition of insider Trading) Regulations, 2015.

Kindly acknowledge the receipt.

Yours faithfully  
For Jenson & Nicholson (India) Ltd.

  
(Joginder Batra)  
Chief Financial Officer



Cc: 1. The National Stock Exchange,  
Listing Deptt., "Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai-400 051

2. BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai- 400 001



Regd. Office : 7B, Middleton Street, Kolkata-700071

**Whenever you see colour, think of us**

**JENSON & NICHOLSON (INDIA) LIMITED: KOLKATA**

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED  
PRICE SENSITIVE INFORMATION**

*(Pursuant to Regulation 8 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)*

The Company shall adhere to the following principles:

**A. Prompt disclosure of Unpublished Price Sensitive Information**

- The Company shall make prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- The Company shall develop 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 disclosure made.
- The Company shall handle all Unpublished Price Sensitive Information on a need-to-know basis.

**B. Responding to market rumours:**

- The Company shall appropriately and fairly respond to queries on news reports and requests for verification of market rumours by regulatory authorities.

**C. Medium of disclosure/dissemination:**

- The Company has designated Mr. Joginder Batra, Vice President (Finance) as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information, to the extent desired. His contact Details are as follow:

Email id : [joginder\\_batra@jnpaints.com](mailto:joginder_batra@jnpaints.com)

Contact No. :0124-4567744

- The Company shall promptly disseminate Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- The Company shall uniformly and universally disseminate Unpublished Price Sensitive Information to avoid selective disclosure.
- The Company shall ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.

**D. Inquiries from Third Parties**

- Inquiries from third parties, such as industry analysts or members of the media, about the Company shall be directed to the Chief Investor Relations Officer or such other appropriate person designated by the Company from time to time.
- During the Period notified by the Compliance Officer when Trading is prohibited on account of Unpublished Price Sensitive Information not having become public, responding to inquires from such third parties shall be avoided.

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