

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : prakash.corp@greenply.com
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2015-16

May 19, 2015

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Compliances under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject matter, we would like to inform you the following;

1. The Company has formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and published the same on its website.
2. The Company has formulated a Code of Conduct to regulate, Monitor and Report Trading by Insiders.

The above is for your information.

Thanking you,
Yours faithfully,

For HIMALAYA GRANITES LIMITED

RAMESH KUMAR HARITWAL
MANAGING DIRECTOR & CEO