



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website http : // www.chini.com • CIN - L15421WB1975PLC030118

May 19, 2015

BSE Ltd.
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001.

Re : **Code of Fair Disclosure under the SEBI
(Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

In continuation of our letter dated 13.05.2015 we send herewith a copy of the Code of Fair Disclosure as uploaded in the Company's website on 14th May, 2015 for your kind reference and record.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd**


(S.K. Agrawala)
Company Secretary

Encl : as above.

BALRAMPUR CHINI MILLS LIMITED

CODE OF FAIR DISCLOSURE

Code of practices and procedures for fair disclosure of unpublished price sensitive information for adherence to the principles of fair disclosure

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

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 The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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 The Company will make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.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 Director-cum-Chief Financial Officer and the Company Secretary of the company are authorised to act as chief investor relations officer(s) to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will 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 The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company will 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 disclosures made.
8. The Company will handle of all unpublished price sensitive information on a need-to-know basis.

This Code is duly approved by the Board on May 13, 2015 and shall be effective w.e.f. May 15, 2015.

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