



SHREE CEMENT LIMITED
Code of Practices and Procedure for Fair Disclosure of
Unpublished Price Sensitive Information
[As envisaged under Regulation 8(1) SEBI(Prohibition of Insider Trading) Regulations, 2015]

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

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 The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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 The company will make, uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. The Compliance Officer of the Company shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.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 The company will make Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.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 The company will ensure that information, if shared, with analysts and research personnel are not unpublished price sensitive information.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 The company will handle all unpublished price sensitive information on a need-to-know basis.

The code has been adopted by the Board of Directors in their meeting held on 29th April, 2015 and shall be effective from 15th May, 2015.

For SHREE CEMENT LTD

(S.S. KHANDELWAL)
COMPANY SECRETARY

