

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 19th May, 2015

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com
Dear Sir,

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
Scrip code: 517554

Please find enclosed herewith "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to the requirement of Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Further, the Company has formulated Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Please take the above on record and acknowledge receipt of the same

Thanking You

For NHC Foods Limited



Suvarnalata Chavan
(Company Secretary & Compliance Officer)
Encl: As above

Cope of practices and procedures for fair disclosure of unpublished price sensitive information

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

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by NHC Foods limited ("NHC"). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations")

The Principles of Fair Disclosures for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by NHC Foods are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available
2. To make disclosures of unpublished price sensitive information, as and when made, in universal and uniform manner through forum like stock exchanges and / or through widely circulated media where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided
3. Company Secretary shall serve as Chief Investor Relations Officer for the purposes of this Code to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information
7. To develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conference on official website to ensure official confirmation and documentation of disclosures made
8. To handle all unpublished price sensitive information on a need-to-know basis only

For NHC Foods Limited

A handwritten signature in blue ink, appearing to read 'S Chavan', is written over a white background.

Suvarnalata Chavan
(Company Secretary & Compliance Officer)