



# Hawkins Cookers Limited

May 15, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sirs,

**Sub: Code of Fair Disclosure under the Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

As required under Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith, for your information, the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' that comes into effect from May 15, 2015.

Thanking you,

Yours faithfully  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary

Enclosure: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

## **HAWKINS COOKERS LIMITED**

### **CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**

#### **1. Purpose**

1.1 This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the “Code”) has been formulated under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

1.2 The Company Secretary is designated as Chief Investor Relations Officer to deal with dissemination and disclosure of unpublished price sensitive information.

1.3 This Code is effective from May 15, 2015.

#### **2. The Code**

Hawkins Cookers Limited shall endeavour to:

2.1 Ensure that all unpublished price sensitive information is handled on a need-to-know basis.

2.2 Promptly publicly disclose unpublished price sensitive information that would impact price discovery when credible and concrete information comes into being in order to make such information generally available. Such information shall be uniformly and universally disseminated.

2.3 Ensure that any unpublished price sensitive information which gets disclosed selectively, inadvertently or otherwise, is promptly disseminated.

2.4 Ensure that appropriate and fair responses are provided to queries on news reports and any requests for verification of market rumours received from the relevant regulatory authorities.

2.5 Ensure that no unpublished price sensitive information is shared with analysts and research personnel.

2.6 Develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences and where applicable to make these available on the website of the Company [www.hawkinscookers.com](http://www.hawkinscookers.com) to ensure official confirmation and documentation of the disclosures made.

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