



# ANSAL BUILDWELL LTD.

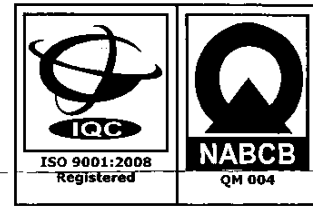
(AN ISO 9001:2008 CERTIFIED COMPANY)

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CIN : L45201DL1983PLC017225



1<sup>st</sup> August, 2015

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-40001

Company Code: S23007

**Sub: Confirmation of "Code of Conduct" and "Code for Fair Disclosure" under SEBI (Prohibition of Insider Trading) Regulation, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI Circular CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015 Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2015 has approved the new Code "Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders" and "Code of Fair Disclosure" under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking you,

Yours faithfully,  
For Ansal Buildwell Ltd.

(ASHOK BABU)

F.C.S. 2328

V.P. & Company Secretary