

# Crompton Greaves Limited

Registered Office:  
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Corporate Identity Number(CIN): L99999MH1937PLC002641



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Our Ref : COSEC/35/2016

28 May, 2015

**BY EMAIL & COURIER**

**The Corporate Relationship Department**  
Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**The Assistant Manager – Listing**  
National Stock Exchange of India  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub : Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Amendment to Insider Trading Code and adoption of Fair Disclosure Code**

The Board has amended the existing Insider Trading Code of the Company and formulated a revised code titled "Crompton Greaves Limited Code on Insider Trading" in order to align it with the SEBI (Prohibition of Insider Trading) Regulations, 2015, at their meeting held on 28 May, 2015.

The Board, at the same meeting, also approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The Code is annexed as enclosure A to the letter and is published on the official website of the Company, [www.cgglobal.com](http://www.cgglobal.com)

You are requested to take the above information on record.

Yours faithfully  
for Crompton Greaves Limited

**MINAL BHOSALE**  
Company Secretary



AVANTHA  
GROUP COMPANY



## Annexure A

### CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

#### **Background**

*The SEBI (Prohibition of Insider Trading) Regulations, 2015 mandates every listed company to formulate a stated framework and policy for fair disclosure of events and occurrences that could impact price discovery in the market for its securities.*

#### **CG Policy on the same is as follows:**

1. CG will ensure that any event which has a bearing on the share price of the Company shall be disseminated promptly upon the conclusion of the event first by communicating the same to the stock exchanges in accordance with the listing agreement and thereafter uploading the same on the Company's website;
2. To ensure that the information is disseminated in a uniform manner, CG will ensure that information is transmitted to all the stock exchanges on which the shares of CG are listed, at the same time;
3. In case the unpublished price sensitive information gets disseminated selectively, inadvertently or otherwise, the Company shall immediately disclose the same to the Stock Exchanges and upload it on the company's website.
4. CEO and Managing Director or in his absence, any Key Managerial Personnel shall decide upon the disclosure of unpublished price sensitive information as well as appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities;
5. The Compliance Officer of the Company is designated as the Chief Investor Relations Officer to deal with dissemination of information indicated above.
6. All presentation to media/analyst shall be posted on the website of the Company.
7. Transcript of the meetings with analysts and other investor relations conferences shall be posted on the website of the Company.
8. The Company shall strive to ensure that all unpublished price sensitive information is handled on a need-to-know basis.

The code has been adopted by the Board of Directors at its meeting held on 28 May, 2015 and is effective with immediate effect.

