



Camphor & Allied Products Ltd.

H. O. : Jehangir Bldg., 2nd Floor, 133 M.G. Road, Mumbai - 400001 India
T : 91 22 43214000 F : 91 22 43214099 E : sales@camphor-allied.com
CIN : L17299GJ1972PLC011626

Date: 03/06/2015,

To,
The Bombay Stock Exchange Limited, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation confirming formulation and adoption of codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulation 2015") and SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, we wish to confirm that the Company has framed and adopted:

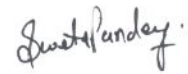
1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") as required under Regulation 8(1) of the Regulations, 2015 and the same is published on its official website www.camphor-allied.com
2. Code of Conduct for prevention of Insider Trading in Securities as per Regulation 9(1) of the Regulations, 2015

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Camphor And Allied Products Limited


Sweta Pandey
Company Secretary

