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June 8, 2015

To,  
Manager,  
Department of corporate services,  
The Bombay Stock Exchange Ltd  
Mumbai.

**Sub:- intimation regarding adoption of code of conduct for insider trading**

We would like to inform you that the Board of Directors has, at its meeting held on 28<sup>th</sup> May, 2015, approved and adopted the revised code of conduct for regulation, monitoring and reporting of trading by insiders in terms of the provisions of regulations 8 & 9 of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The said code shall be effective from 15<sup>th</sup> May 2015

Kindly take note of the same.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (I) LTD  
*for Basant Agro Tech. (India) Ltd*

*[Signature]*  
Company Secretary