

Schneider Electric President Systems Ltd.

(Formerly known as APW President Systems Ltd.)

Unit - I

Plot 5C/1, KIADB Industrial Area,
Attibele, Bangalore - 562 107. India.

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TIN NO : 29880054042

CIN : L32109MH1984PLC034340

Unit - II

6A, KIADB Industrial Area,
Attibele, Bangalore - 562 107. India.



15th May, 2015

1. The Bombay Stock Exchange Limited
25th Floor, P J Tower,
Dalal Street,
MUMBAI-400 001. Scrip Code: 590033
2. Manager- Accounts & Listing
Pune Stock Exchange Limited
Shivaleela Chambers 752,
Sadashiv Peth, R B Kumthekar Marg,
PUNE-411 030. Scrip Code: 160225

Dear Sirs,

Sub: Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosures practices

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, the Board by passing a Circular Resolution, adopted the following codes to be affective 15th May, 2015.

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
2. Code of Conduct to Regulate, Monitor and Report Trading by its employees and other connected persons.

Kindly take this on record.

Thanking You,

**Yours faithfully,
For Schneider Electric President Systems Limited**

**Vighneshwar G Bhat
Company Secretary**