



Mangalore Chemicals  
& Fertilizers Limited

722/BM/2015

May 29, 2015

BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

The board of Directors at its meeting held on May 29, 2015 has adopted;

- (i) Code of Conduct to regulate, monitor and report trading by Insider under SEBI (Prohibition of Insider Trading) Regulations, 2015
- (ii) Code of Practices and Procedure for Fair Disclosure of unpublished Price Sensitive Information as enclosed. The same is being uploaded on the Company's website

Thanking you,

Yours faithfully,  
For Mangalore Chemicals & Fertilizers Limited

  
K Raghuvveeran  
Senior Vice President & Company Secretary

Encl: As above



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& Fertilizers Limited

## CODE OF PRACTICES AND PROCEDURE FOR FAIR DISCLOSURE

In order to conduct business in a fair and transparent manner with a view to protect the interest of all the stakeholders in the Company, the Company, the Directors, Key managerial personnel, Officers, all employees and connected persons shall adhere to the following principles of fair disclosure of unpublished price sensitive information in letter as well as in spirit:

1. Ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such information generally available.
2. Ensure Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary / Compliance Officer of the Company as the Chief Investor Relations officer shall deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensure that information shared with analysts and research personnel, if any, is not unpublished price sensitive information.
7. Develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handle all unpublished price sensitive information on a need to- know basis.

For **MANGALORE CHEMICALS & FERTILIZERS LTD.,**

**K. Raghuvveeran**  
**Senior Vice President & Company Secretary**