



16th May, 2015

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and code of conduct for regulating & reporting trading by insiders under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

This is to inform that in compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") Company hereby inform the follows:

- Pursuant to the requirements of regulation 8(2) of the Regulations, the Company have formulated the "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information".
- Pursuant to the requirements of regulation 9(1) of the Regulations, the Company has formulated a Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading.

The aforesaid code is also uploaded on the website of the Company

**For and on behalf of
Shilpi Cable Technologies Limited**

Sneha Modi
Sneha Modi
Company Secretary



Shilpi Cable Technologies Limited

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