

Date: 06th June, 2015

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

**Sub: Adoption & Approval of Code of Conduct framed under SEBI
(Prohibition of Insider Trading) Regulations, 2015 through
Circulation.**

In continuation to our previous disclosure dated 30th May, 2015, wherein the Board of Directors of company had at its meeting of same date considered the "Code for Fair Disclosure of Unpublished Price Sensitive Information & Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 for approval & adoption of same by the Board through circulation in forthcoming week, it is now hereby informed that in consideration of above, the Board of Directors of the Company have given their consent through circulation resolution no. 01/2015-2016 dated 01st May, 2015 passed on 05th May, 2015 and have approved & adopted the aforesaid codes in compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 15th May, 2015.

The same has also been put on the website of the company "www.eragroup.co.in" as per the provisions of the aforesaid regulation.

Kindly take the above information on your record.

Thanking you,

For **ERA INFRA ENGINEERING LIMITED**



(KAPIL KUMAR)

COMPANY SECRETARY

Era Infra Engineering Limited