

# TERAI TEA COMPANY LIMITED

REGD. OFFICE : 10 GOVERNMENT PLACE (EAST), 1ST FLOOR, KOLKATA-700 069 INDIA

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CIN : L51226WB1973PLC029009

Date: 30<sup>th</sup> May, 2015



To

The Secretary

**Bombay Stock Exchange Ltd.**

Phiroza jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001

The Secretary

**Calcutta Stock Exchange Association Ltd.**

7, Lyons Range, Kolkata-700001

The Secretary

**Ahmedabad Stock Exchange,**

Kamdhenu Complex, opp: Sahjanand College

Panjaraple Ahmedabad-380015

The Secretary

**Jaipur Stock Exchange Ltd.**

Indra Place, J.L.N. Marg.

Malviya Nagar, Jaipur-302017

Dear Sir,

**Sub: Codes Under the SEBI (Prohibition of Insider Trading ) Regulations, 2015.**

We write to advice that the Board of Directors of the Company at the meeting held today i.e. 30<sup>th</sup> May, 2015 approved the following codes under the SEBI (Prohibitions of Insider Trading) Regulations, 2015:

1. Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said code is being uploaded on the Company website.
2. Terai Tea Co. Ltd. Code of Conduct for Prevention of Insider Trading -2015

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/ 01/2015 dt. 11<sup>th</sup> May, 2015.

Please acknowledge receipts.

Thanking you,

**Yours Faith Fully,**

**For Terai Tea Co. Ltd.**

**Roshan Dave**

**(Company Secretary & Compliance Officer)**