



To,
The General Manager
The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Date: 03 April 2019

Ref: Scrip Code-519560

Sub: Intimation under SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018

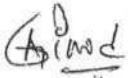
Dear Sir, Madam,

This is to inform you that the Board of Directors of the Company on March 29, 2019 has revised and adopted the following policies in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019.

- a) Corporate policy on Investor Relations
- b) Insider Trading Policy and
- c) Whistleblower policy

The revised policies shall be made available on the Company's website at www.nehainternational.com.

Thanking You,
Yours Faithfully,
For Neha International Limited


G. Vinod Reddy
Managing Director



Neha International Limited

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