SAND PLAST (INDIA) LTD.

REGD.OFFICE: 101, PRAKASH DEEP BUILDING, STATION ROAD JAIPUR RAJASTHAN 302006 IN

CIN NO.: L25209RJ1989PLC004772 PHONE NO: 0141-2365364 EMAIL ID: spilindia@gmail.com

April 03, 2019

To,

The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 023

SCRIP CODE: 533079; SCRIP NAME: SANDPLAST

Subject: Code of Practices and Procedures for Fair Disclosure

Ref: Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 8 (2) of SEBI Prohibition of Insider Trading Regulations, 2015, this is to inform that Board of Directors of the Company had approved and adopted the amended "Code of Practices and Procedures for Fair Disclosure" drawn in accordance with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018.

The amended "Code of Practices and Procedures for Fair Disclosure" is effective from  $01^{\rm st}$  April, 2019 and the said code is also available on the website of the company at <a href="https://www.sandplastindia.com">www.sandplastindia.com</a>

Please note it in your records and kindly acknowledge.

Thanking You.

Yours Faithfully,

For SAND PLAST (INDIA) LTD CIN: L25209RJ1989PLC004772

RAJESH GUPTA

(Managing Director)

DIN: 01663485