



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS**

CIN No.: L99999MH1990PLC056538

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REGD. OFFICE & FACTORY : E -34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 30.05.2019

To,

The Manager,

Listing Department,

Bombay Stock Exchange,

Mumbai

Ref: Scrip Code: 524412

Sub: Intimation for adoption the revised 'Code of Conduct to Regulate, monitor and report trading by designated persons, Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and Policy for procedure of Inquiry in case of Leak of UPSI.

Dear Sir / Madam,

This is to inform your that, pursuant to the Regulation 8(1) and 9(1) of Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the Board of Directors of the Company at it's meeting held today i.e 30<sup>th</sup> May, 2019 has adopted the revised 'Code of Conduct To Regulate, monitor and report trading by designated persons, Code of Practices & Procedures For Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and Policy for procedure of Inquiry in case of Leak of UPSI', which are effective from 1st April, 2019 and the same will available on the Company's website [www.abmindia.com](http://www.abmindia.com) Kindly take the above said information on record as per the requirement of SEBI (PIT) Regulations, 2015 and oblige.

Thanking you,  
Yours faithfully,

FOR AAREY DRUGS & PHARMACEUTICALS LTD

*L. S. Pratah*

Managing Director

DIN: 00581005

