



# HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.

Fax : 91-161-4684010, E-mail : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 03<sup>rd</sup> April, 2019

Scrip Code: 514010

Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.  
Ref: Amendments to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/ Madam,


We wish to inform you that the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, has been amended in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which has been adopted by Board of Directors of the Company. The revised code shall be effective from April 01, 2019 and the same shall be made available on the website of the Company i.e. www.himachalfibre.com

You are requested to take the above in your record.

Thanking You,

Yours faithfully,

For Himachal Fibres Limited

  
Palak Narang

Company Secretary & Compliance Officer

