



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITE

Reg. Office: A-31, Gali no. 2, Madhu Vihar, Near Singla's Sweets, I.P. Extension, New Delhi-110092.

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Contact no. +917303988341

CIN: L01100DL1981PLC012736

Date: 1st April, 2019

To,
The Manager,
Listing Compliances Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 538557

Sub:-Intimation regarding adoption of revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) Under SEBI (PIT) Regulations, 2015.

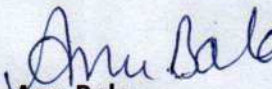
Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in compliance with Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, in its meeting held on 13th February, 2019 has approved and adopted revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) effective from 1st April, 2019 under Regulation 8(1) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records please.

Thanking you,
Yours Faithfully,

For Sai Baba Investment and Commercial Enterprises Limited


Anu Bala
Company Secretary

