



Rajasthan Cylinders And Containers Ltd

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION [Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015]

Introduction

The SEBI (Prohibition of Insider Trading) Regulations, 2015, makes it mandatory for every listed company to formulate a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. Accordingly, this Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") has been formulated to ensure fair and adequate disclosure of unpublished price sensitive information. The Board of Directors of Rajasthan Cylinders And Containers Ltd in its meeting held on May 14, 2015, formulated and adopted this code with effect from May 15, 2015.

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To ensure that uniform and universal dissemination of unpublished price sensitive information is promptly made to avoid selective disclosures.
3. The Company Secretary of the company has been designated as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To make Transcripts or records of proceedings of meetings with analysts and of other investor relations conferences on Company's official website to ensure official confirmation and documentation of disclosures made.
8. To handle all unpublished price sensitive information on a need – to – know basis only.