



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref : RCCL/Sec/14-15

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707, 10028081)
Sub : Adoption of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct for regulating, monitoring and reporting of trading by insiders" with effect from 15.05.2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company has approved and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct for regulating, monitoring and reporting of trading by insiders" as per the requirements of the Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No. CIR/ISD/01/2015 dated 11 May, 2015, with effect from 15.05.2015.

Further, we are enclosing herewith the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" adopted in terms of the Regulation 8 (Code of Fair Disclosure) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For Rajasthan Cylinders And Containers Ltd


(Anisha Jain)
Company Secretary
M.No. A34590



Encl : As Above



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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION [Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015]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makes it mandatory for every listed company to formulate a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. Accordingly, this Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") has been formulated to ensure fair and adequate disclosure of unpublished price sensitive information.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.