



Bangalore Fort Farms Limited

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

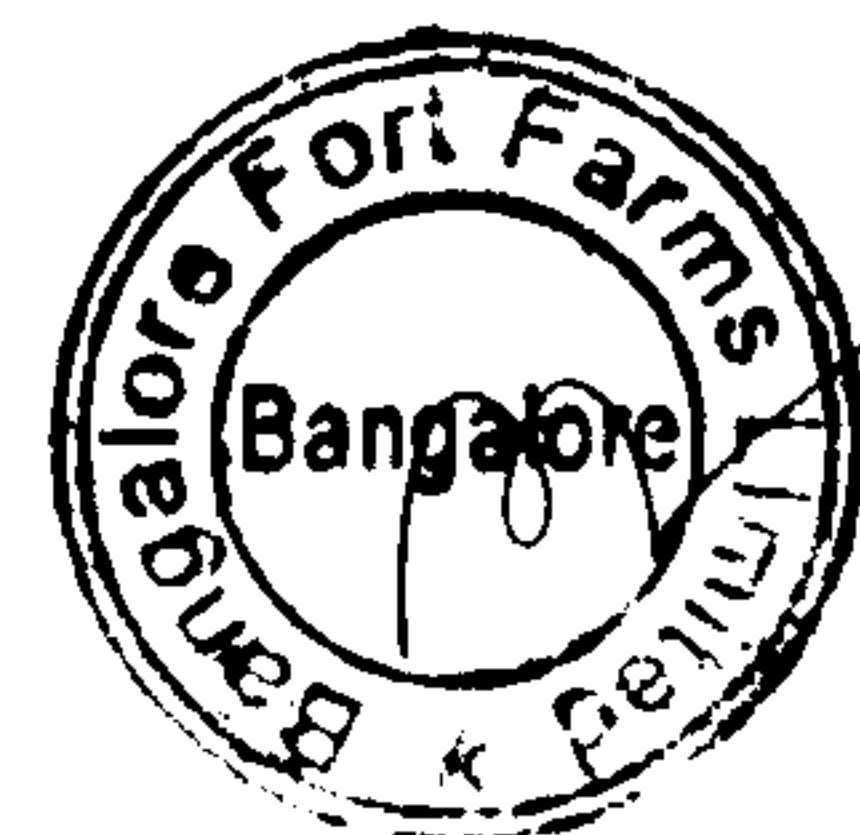
This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, in relation to the securities of the Company, is framed in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, effective 15th May, 2015.

The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (hereinafter referred to as the 'Code') was adopted by the Board of Directors of the Company on 30th May, 2015 in terms of which the Company will ensure:

1. Price Sensitive Information shall be disclosed to the Stock Exchanges and disseminated promptly on a continuous basis as soon as credible and concrete information comes into being in order to make such information generally available.

For this purpose Price Sensitive Information means any information which relates directly or indirectly to the Company and which, if published is likely to affect the price discovery of shares of the Company. The following shall be deemed to be Price Sensitive Information:

- Periodical financial results of the Company;
- Intended declaration of dividends (both interim and final);
- Issue of securities, buy - back of securities or any forfeiture of shares or change in market lot of the Company's shares;
- Acquisition, Merger, De-merger, Amalgamation, Restructuring, Scheme of arrangement or takeovers;
- Disposal, spin off or selling division of whole or substantially whole of the undertaking;
- Any major expansion plans or execution of new projects or any significant changes in policies, plans or operations of the Company;
- Changes in Key Managerial Personnel;
- Material events in accordance with the listing agreement; and
- Other matters as may be prescribed by SEBI/considered by the Compliance Officer to be price sensitive from time to time.



CIN : L51101KA1966PLC001643

Regd Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore - 560 004 Tel : 080-22975051, 26764178, 26770004

Fax : 080-40944138 E-mail : info@bangalorefortfarms.com Website : www.bangalorefortfarms.com

Corporate Office : "Anandlok", 227, A.J.C. Bose Road, Block - A, 2nd Floor, Room No - 207, Kolkata - 700 020. Tel : 033-22895101 Fax : 033-22895101



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2. Uniform and universal dissemination of UPSI to the stakeholders through stock exchanges to avoid selective disclosure.
3. Prompt dissemination of UPSI that may get disclosed selectively, inadvertently or otherwise, to make such information generally available.
4. Appropriate, fair and prompt response to all queries on news reports and requests for verification of market rumours by regulatory authorities, other than news reports motivated by vested interests, the clarification of which is likely to be detrimental to the interests of the Company and the shareholders or to the advantage of the Company's competitors, existing or potential.
5. During interactions with the investor community, the Company will ensure that no UPSI is disclosed selectively to any one or group of research analysts or investors to the disadvantage of other stakeholders.
6. In the unlikely event of any UPSI being disclosed selectively, inadvertently or otherwise, at a meeting with analysts or at any investor relations conference, such UPSI would be promptly communicated to the Stock Exchanges where the Company's securities are listed.
7. Material content of communication shared with analysts and at investor relations conferences will be put up on the Company's corporate website either in the form of FAQs or in any other appropriate manner for general dissemination.
8. The Company will ensure that handling of all UPSI is on a need-to-know basis. UPSI shall be disclosed to persons who need such information for furtherance of legitimate purposes, performance of duties or discharge of legal obligations in relation to the Company.

The Company Secretary of the Company shall act as the Chief Investor Relations Officer for the purpose of dealing with dissemination of information and disclosure of UPSI relating to the Company to the investors, analysts, press and electronic / social media.

The Code will be posted on the Company's corporate website www.bangalorefortfarms.com.

The Code is subject to review by the Board of Directors as and when deemed necessary.

Bangalore Fort Farms Ltd.


Director

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