

## **MYSORE PETRO CHEMICALS LIMITED**

### **CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**

As per the Securities and Exchange Board of India (SEBI) Prohibition of Insider Trading Regulations, 2015, Board of Directors of Mysore Petro Chemicals Limited (hereinafter referred to as 'the Company') are required to formulate and publish on the official website of the Company, a code of practices and procedures for fair disclosures of Unpublished Price Sensitive Information as set out in the said regulations. Therefore, in pursuance of the said regulations, the Board of Directors of the Company has formulated the following code of practices and procedures for fair disclosures of Unpublished Price Sensitive Information to take effect from 15<sup>th</sup> May, 2015.

In this Code, 'Unpublished Price Sensitive Information' shall mean –

“Any information, relating to the Company or its securities, directly or indirectly, that is not generally available, is likely to materially affect the price of securities and shall, ordinarily including but not restricted to, information relating to following –

- i. Financial results;
- ii. Dividends;
- iii. Change in capital structure;
- iv. Mergers, de-mergers, acquisitions, delisting, disposals and expansion of business and such other transactions;
- v. Changes in key managerial personnel; and
- vi. Material events in accordance with the Listing Agreement.

The Company shall –

- Promptly disclose any confirmed Unpublished Price Sensitive Information that would impact the price of securities; by informing such Unpublished Price Sensitive Information to the Stock Exchanges and by publishing the same on official website of the Company.
- Ensure that uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosures.
- Ensure that in the event of any Unpublished Price Sensitive Information is selectively or inadvertently disclosed shall be immediately made public.
- Within 1 (one) working day send a fair response to queries on news report and requests for verification of market rumors by regulatory authorities.
- Ensure that only published price sensitive information is shared with analysts and researchers.
- Maintain and promptly publish on the official website transcripts or records of proceedings of meetings with analysts or other investors to ensure official and uniform disclosures are made.
- Ensure that all Unpublished Price Sensitive Information is kept confidential and shall

be disclosed only on 'need to know' basis.

- The Compliance Officer of the Company shall act as a 'Chief Investor Relations Officer' who shall administer the Code to ensure the policies as stated hereinabove are practiced and followed by the Company.
- This Code may be reviewed from time to time by the Stakeholders Relationship Committee of the Board of Directors of the Company.

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