

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

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AMENDMENT IN CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS

The Board at its meeting held on **April 25, 2019** has amended the Code of Conduct to Regulate, Monitor and Report Trading by Insiders to the extent as provided hereunder.

In the definition of “**Unpublished Price Sensitive Information**” the (vi) point has been removed from the Code.

Any further changes in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

Date: 25/04/2019

Place: Kanpur

