

**DHUNSERI INVESTMENTS LTD.**  
(CIN: L15491WB1997PLC082808)

## **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (hereinafter referred to as the 'Code') in relation to the securities of the Company, is framed in terms of the Securities and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 and updated and reviewed by the Board of Directors of the Company on 8<sup>th</sup> February, 2018 for timely and adequate disclosure of Price Sensitive Information which is likely to affect the price of Company's securities. In terms of this Code, the Company will ensure:

- Prompt public disclosure of unpublished price sensitive information ('UPSI') that would impact price discovery, as soon as it has credible and concrete information, in order to make such information generally available i.e. make the information available to the public on a non-discriminatory basis.
- Uniform and universal dissemination of UPSI to avoid selective disclosure.
- Prompt dissemination of UPSI that may get disclosed selectively, inadvertently or otherwise, to make such information generally available.
- Appropriate and fair response to 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.
- Other than the Directors, no person, except those authorised by the chief investor relations officer shall disclose any information relating to the Company's Securities to analysts/research persons and institutional investors and shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- 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.
- The Company will ensure that handling of all UPSI is on a need-to-know basis. UPSI may however 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 Compliance Officer 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 is subject to review by the Board of Directors as and when deemed necessary.