

## **MANGALAM CEMENT LIMITED**

**Regd. Office: Adityanagar 326520, Morak, Dist. Kota, Rajasthan**

**CIN: L26943RJ1976PLC001705**

**04.05.2015**

### **CODE OF PRACTIC AND PROCEDURES FOR FIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**

The Board of Directors has appointed Shri Swadesh Agrawal, the Company Secretary (*Compliance Officer*) as the Chief Investor Relations Officer, for the purpose of this Code to deal with dissemination of information and disclosure of unpublished price sensitive information.

- I. The Compliance Officer shall ensure the following:
- i. Prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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;
  - ii. Uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure;
  - iii. Prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available;
  - iv. Appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities;
  - v. Ensuring that the information shared with analysts and research personnel is not Unpublished Prices Sensitive Information.
  - vi. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
  - vii. Handling of all Unpublished Price Sensitive Information on a need-to-know basis.

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