

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 28.03.2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Security Code: 539009, Security ID: GBLIL

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the board of Directors at its meeting held today i.e. Thursday, March 28, 2019 has amended/adopted the following codes/policies:-

- a) Code of Conduct for Prevention of Insider Trading;
- b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- c) Vigil Mechanism
- d) Policy and procedures for inquiry in case of leak of Unpublished Price Sensitive Information (UPSI).

The same is effective from 01st April, 2019 and the updated policies/ Code of conduct will be disseminated on the official website of the Company.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED


KIRAN PRAJAPATI
COMPANY SECRETARY

