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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION OF SHALIMAR WIRES INDUSTRIES LIMITED

[FRAMED UNDER REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015]

1. Shalimar Wires Industries Limited (SWIL) will promptly make public disclosure of unpublished price sensitive information as soon the information or the decisions are validated by the Board to BSE Limited and simultaneously upload such information on Company's official website www.shalimarwires.com in order to make such information generally available to investors and members of the Company.
2. SWIL shall disclose information in portal of BSE Limited and its official website to avoid selective disclosure.
3. Mr. S.K. Kejriwal, Company Secretary is designated as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.
4. In the event of inadvertent selective disclosure of un-published price sensitive information, prompt action shall be taken by Chief Investor Relations Officer to ensure such information is generally available.
5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to regulatory authorities for verification of news reports or market rumours.
6. Chief Investor Relations Officer shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. SWIL shall take reasonable steps, to make generally available, any discussion on un-published price sensitive information at the meeting of analyst or investors relations through the official website to ensure official confirmation and indiscriminate disclosure.
8. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within the SWIL who need the information to discharge their duty.