





IOL Chemicals And
Pharmaceuticals Limited



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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE

CORPORATE POLICIES



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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Framed under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulation, 2015

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

IOL Chemicals and Pharmaceuticals Limited (herein after called “the Company) shall adhere to the following so as to ensure timely and adequate disclosure of price sensitive information with respect to it or its securities which is likely to affect price of the securities.

- 1 The Company shall ensure prompt public disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery, as soon as it has credible and concrete information, in order to make such information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. to make the information accessible to the public on a non-discriminatory basis.
- 2 The Company shall ensure a uniform and universal dissemination of UPSI to avoid selective disclosure.
- 3 The Company shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information ‘generally available’.
- 4 The Company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 5 The Company shall ensure that information shared with analysts and research personnel is not UPSI.
- 6 The Company shall develop 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.
- 7 The Company shall ensure the handling of all UPSI on a need-to-know basis.
- 8 The Compliance Officer of the Company shall act as the Chief Investor Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.

This Code has been adopted by the Board of Directors of the Company in its meeting held on 29 May 2015.

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IOL Chemicals And
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