

April 01, 2019

The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Scrip Code: 519003

Dear Sir / Madam,

Sub: Intimation of amendment in Code of Fair Disclosures and Conduct under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today, April 01, 2019, inter alia, has adopted revised Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (including Policy for Determination of Legitimate Purposes and Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information) pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 1, 2019 and shall be made available on the Company's Website viz. www.modinaturals.com

This is for your kind information and record please.

Thanking you!

Yours Faithfully,
For **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No.: ACS-23445