



Macpower CNC Machines Limited
CIN: L30009GJ2003PLC043419

**POLICY ON CODE OF CONDUCT FOR
PREVENTION OF INSIDER TRADING AND
FAIR DISCLOSURE OF UNPUBLISHED PRICE
SENSITIVE INFORMATION**

*[FRAMED AND AMENDED CONSIDERING SEBI [Prohibition of Insider Trading]
Regulations, 2015 with Amendments thereto i.e. SEBI [Prohibition of Insider Trading]
[Amended] Regulations, 2018]*