



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482001 INDIA Ph. 2451941-43, 4085082, 4085924
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Thursday, May 14, 2015

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3719/2272 2037/22722041

**Sub: Intimation of Code of Fair Disclosure & Code of Conduct under SEBI (Prohibition of
Insider Trading) Regulations 2015.**
Scrip code: 533272 / CEBBCO - EQ

Dear Sir/Madam,

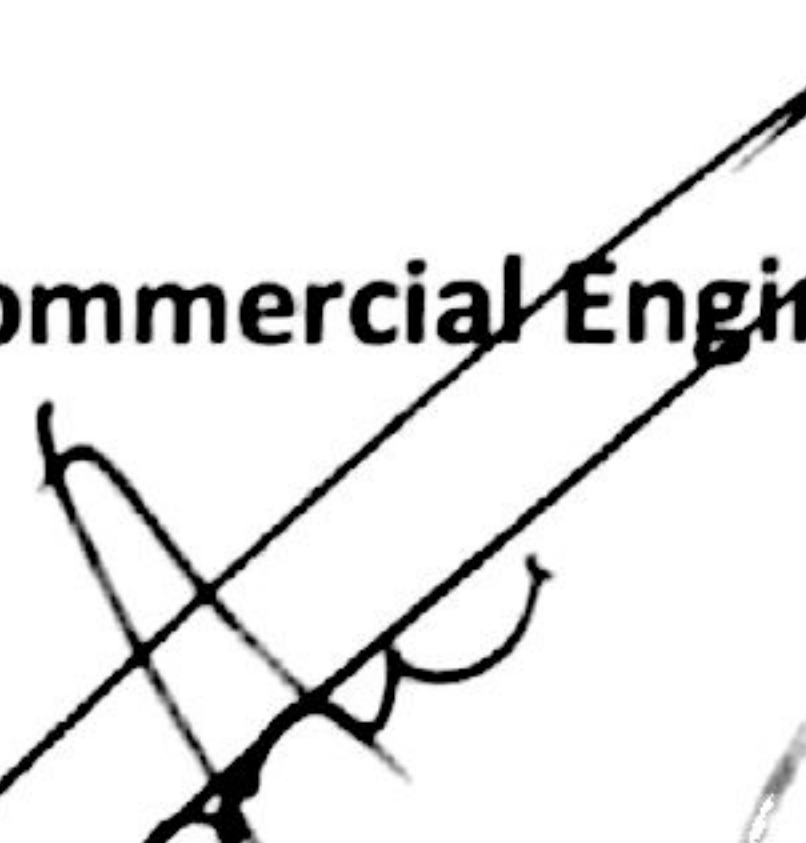
This letter is to intimate that the Codes of Fair Disclosure and the Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively have been framed and adopted by the Board on May 14, 2015 and the same shall be effective from May 15, 2015.

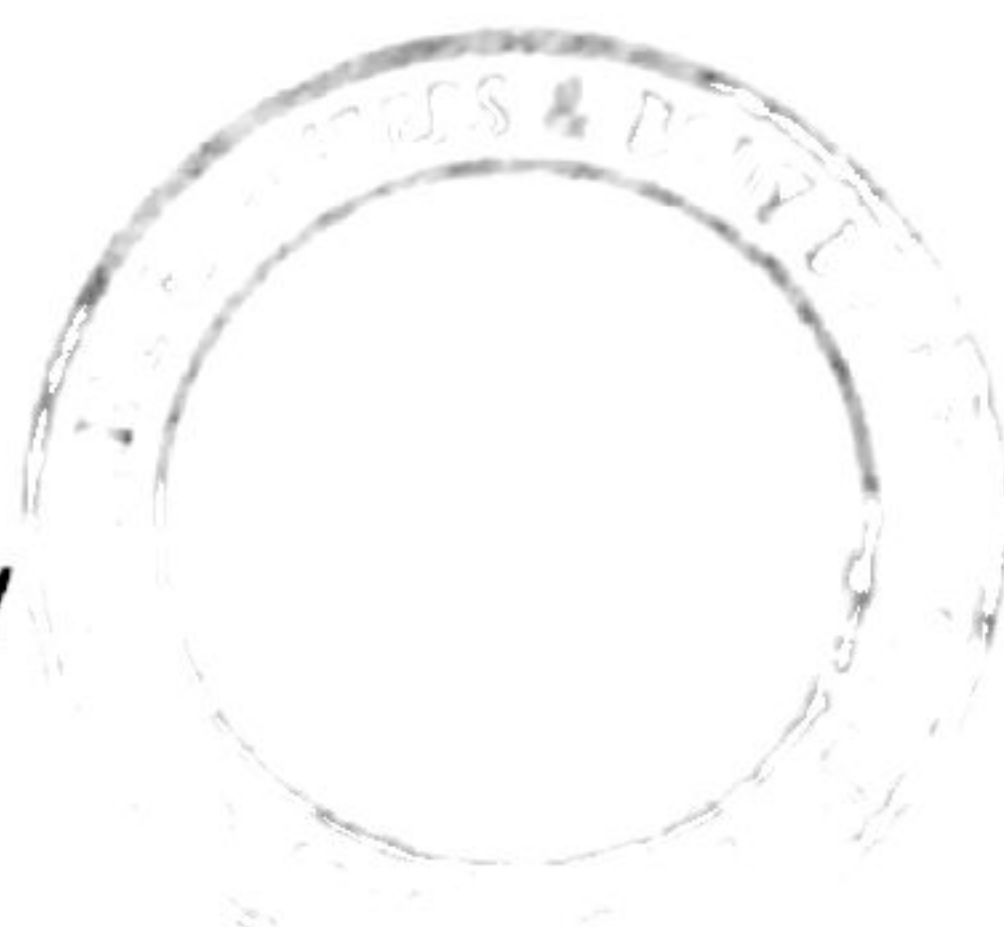
Hope you find the above in order.

Kindly acknowledge the receipt.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary



Encl: as above