

Date: March 30, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: Ratnabhumi Developers Ltd (Security Id.: RATNABHUMI Security Code: 540796)**

Dear Sir/Ma'am,

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019, we hereby inform you as the follows:

1. The Board of Directors of the Company has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019.
2. The Revised code is effective from April 1, 2019 and shall be made available on the website of company, i.e. at [www.ratnagroup.co.in](http://www.ratnagroup.co.in).

This is for your information and record.

Thanking you

FOR, RATNABHUMI DEVELOPERS LIMITED



**KAIVAN SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 01887130)**



**RATNABHUMI DEVELOPERS LIMITED**

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