



To,  
**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023.  
Facsimile No. 22723121/22722037/2041  
**Scrip Code 512493**

**Date: 29.03.2019**

Dear Sir/Madam,

**Subject: Amendment of "Code of conduct to Regulate, Monitor and report of trading by Insiders in Garnet International Securities" and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading} Regulations, 2019**

We would like to inform, that the Board of Directors of the Company today i.e., 29th March, 2019, has approved the amended 'Code of conduct to Regulate, Monitor and report of trading by Insiders in Garnet International Securities' and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The amendment to the above codes is effective from April 1, 2019 and the amended codes shall be made available on the Company's website at [www.garnetint.com](http://www.garnetint.com) in due course.

Please take the above intimation on records. Kindly revert if you require any clarification in this regard.

**For Garnet International Limited**

**Deepika Pandey**  
**Company Secretary**

**Place: Mumbai**



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