

DEEPAK SPINNERS LIMITED
CIN NO. L17111HP1982PLC016465
Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh
District Solan, Himachal Pradesh-173205

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Regulation (8) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 requires a listing Company to formulate and publish on its official website, a “Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information” in adherence to the principles set out in Schedule A to the said Regulations.

Accordingly, Principles of fair disclosures adopted by Deepak Spinners Limited are as under :-

1. To ensure prompt disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery, as soon as it has credible and concrete information, in order to make such information generally available.
2. To ensure a uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
3. To ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
4. To ensure an appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
5. To ensure that information shared with analysts and research personnel is not UPSI.
6. To develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on official website to ensure official confirmation and documentation of disclosures made.
7. To handle all UPSI on a need-to-know-basis.

The Company Secretary (Compliance Officer) of the Company shall act as the Chief Relations Officer (CIRO) for the purpose of dealing with dissemination of information and disclosure of UPSI as contained herein.
