

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

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Jamnagar – 361 006, India.

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**DIGJAM**

Ref. No. CL/1769

July 13, 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Code No. 539979**

**Symbol "DIGJAMLTD"**

Dear Sir,

Sub: - SEBI (Prohibition of Insider Trading) Regulations, 2015


With reference to SEBI's Circular no. CIR/ISD/01/2015 dated May 11, 2015, we confirm that: -

1. The Company has formulated the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and a copy of the same is forwarded herewith. Further, the same has also been published on the Company's website [www.digjam.co.in](http://www.digjam.co.in)
2. The Company has also formulated the Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons.

We trust you will find the same in order.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



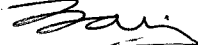
(Jatin Jain)  
Company Secretary

This Code will be known as “**Digjam Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**” (Code) [As envisaged under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

The following norms shall be followed by the Company to ensure timely and adequate disclosure of Unpublished Price Sensitive Information: -

- (a) Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- (b) Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- (c) To make the information generally available, the same will be transmitted to the Stock Exchanges where the shares of the Company are listed for publication on their respective websites and be also made available on the Company’s website www.digjam.co.in.
- (d) Designated of the Company Secretary as Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
- (e) Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- (f) Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- (g) Ensuring that information shared with Analysts and Research personnel is no unpublished price sensitive information.
- (h) Following guidelines will be adopted by the Company while dealing with Analysts/Institutional investors: -
  - (i) The Company will provide only public information to Analysts/Research persons/ large Investors/Institutions.
  - (ii) At least two officers of the Company will be present at the meetings with Analysts, Brokers, Institutional Investors and the discussions with them will be recorded to avoid misquoting or misrepresenting.
  - (iii) Questions outside the intended scope of discussions by the Analysts will not be answered normally but the same may be taken on notice and a considered response given later.
  - (iv) Whenever the Company will organize meetings with Analysts, it will normally be followed by a press release and the same information will also posted on the website of the Company. This will be simultaneously sent to the Stock Exchanges.
- (i) The information filed by the Company with the Stock Exchanges will also be made available on the website of the Company
- (j) Handling of all unpublished price sensitive information on need-to-know basis.

This Code was duly approved by the Board of Directors in its meeting held on March 10, 2016.

For Digjam Limited  
  
Jatin Jain  
Company Secretary