



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2018-19/
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai 400001
Scrip Code No.530931

22nd February 2019

Dear Sir,

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

Ref: Amendments to 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'

We hereby inform that the Board of Directors of the Company has adopted a revised 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised codes are effective from 01st April, 2019 and shall be made available on the website of the Company.

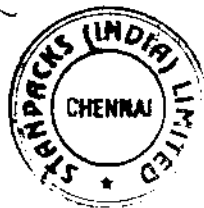
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited


M. Uma Maheswari
Company Secretary



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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