



YEL/BSE/N-A/2015-16/07

Date: 27.05.2015

Department of Corporate Services,
BSE Limited
P.J Towers, Dalal Street,
Fort Mumbai – 400 001

Subject: Code For Fair Disclosure as per Regulation 8(1) and 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

This is to inform you that Board of Directors of the Company in their meeting held on May 27, 2015 have formulated and adopted "Code For Fair Disclosure" as per Regulation 8(1) and 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

As required by Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has submitted the "Code for Fair Disclosure ". This will also be published on Company website.

For Yogya Enterprises Limited


Rajeev Gupta
Managing Director
(DIN : 00603828)



Yogya Enterprises Limited

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[As envisaged under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulation 2015]

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code”) adopted by Yogya Enterprises Limited. This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by Yogya Enterprises Limited are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. The Company Financial Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.yogya.co.in to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

Yogya Enterprises Limited

