

PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057
CIN : L51900MH1983PLC029176 Email : cs@ptil.co.in Website : www.ptil.co.in Tel : 022-42602400 Fax : 02242933533

1st April, 2019

To
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Adoption of revise Code of practices and procedures for fair disclosure of unpublished price sensitive information of Insider trading

Ref.: Precious Trading and Investments Limited [Scrip Code -506107]

Dear Sir,

This is to inform you that Pursuant to the Regulation 3 and 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, Board of Directors of the company at their meeting held on 1st April, 2019 has adopted the revised Code of practices and procedures for fair disclosure of unpublished price sensitive information by incorporating therein policy for determination of “legitimate purposes” with immediate effect.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Precious Trading and Investments Limited



Ashwin N. Sheth
Director
DIN: 00002053

