

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Slon CHS, Swami Vallabhdas Marg, Road No. 24, Sindhli Colony, Slon Mumbai - 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

29th March, 2019

Dear Sir(s),

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

BSE Scrip Code: 502850

We wish to inform you that the Board of Directors of the Company at their meeting held on 29th March, 2019 has adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 1st April, 2019 and shall be made available on the Company's website at gaekwarmills1928@gmail.com.

The meeting concluded at 6.00 pm.

This is for your information and records.

Thanking You.

Yours Faithfully

For The Gaekwar Mills Limited

V. N. Rathod

Vaishali Rathod

Company Secretary & Compliance Officer