



EASTERN INVESTMENTS LIMITED

CIN : L65993WB1927GOI005532

Registered Office : AG-104 “ Sourav Abasan” 2nd Floor, Sector-II, Salt Lake City, Kolkata-700 091

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CODE OF FAIR DISCLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

W.E.F 15TH MAY, 2015

1. PREAMBLE

SEBI vide notification dated 15-01-2015 has brought the regulations called SEBI (Prohibition of Insider Trading) Regulations, 2015 for prohibition of insider trading in securities and to strengthen the legal framework. SEBI (Prohibition of Insider Trading) Regulation, 1992 shall stand repealed.

SEBI (Prohibition of Insider Trading) Regulations, 2015 is to come into force on 120th date of its publication in Official Gazette.

Pursuant to Chapter – IV, regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 , **Eastern Investments Limited** (the “Company” or “EIL”), adopted the **Code of Fair Disclosure** to formulate a stated framework and policy for fair disclosure of events and occurrences that could impact price discovery in the market for its securities. Principles such as, equality of access to information, publication of policies such as those on dividend, inorganic growth pursuits, calls and meetings with analysts, publication of transcripts of such calls and meetings, and the like are set out in the Schedule A.

SCHEDULE A

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handling of all unpublished price sensitive information on a need-to-know basis.

The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and every amendment thereto shall be promptly intimated to the Stock Exchanges where the Securities are listed.

As approved by the Board of Directors of the company in the meeting held on 14th February, 2015

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