Policy on Unauthenticated News Circulation

As per the SEBI guidelines regarding restrictions on circulation of unauthenticated news / information, the following procedure is adopted:

- 1. Director/ Employees will not circulate any rumors or unverified information or news obtained from client, industry, any trade or any other sources without the specific approval of Compliance Officer.
- 2. The Compliance Officer, before approving circulation of any news, have to verify its authenticity and only after satisfying himself can allow circulation of any such news.
- 3. The Compliance Officer with the assistance of IT department shall ensure no usage of Blogs /Chat forums /Messenger sites etc., so that no unauthenticated news / information is circulated.
- 4. The Compliance Officer should ensure proper education and training to all the employees to understand the nature of unauthenticated news / information.
- 5. The trading staff will not be allowed to use mobile phone during trading hours.
- 6. The company designates the Compliance officer for the prevention of circulation of unauthenticated news/information and in case of any violation observed, Compliance Officer shall be liable.

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