

28th March, 2019

To
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Dear Sir,

Sub: Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have approved and adopted the amended “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” in pursuance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended Code is effective from 1st April, 2019 and the same was hosted today on the Company’s website: www.geotexelin.com and it can be downloaded from the following web-link:

[http://geotexelin.com/wp-content/uploads/bsk-pdf-manager/Code of Practices & Procedure for Fair Disclosure of UPSI 130.pdf](http://geotexelin.com/wp-content/uploads/bsk-pdf-manager/Code_of_Practices_&_Procedure_for_Fair_Disclosure_of_UPSI_130.pdf)

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

