



**KANPUR  
PLASTIPACK  
LTD**

**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information:**

*[Pursuant to the Regulation 8(1) of SEBI(Prohibition of Insider Trading) Regulations, 2015]*

- (i) The Company shall make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- (ii) The Company shall make uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
- (iii) Company Secretary of the Company shall be the chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- (iv) The Company shall promptly disseminate the unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- (v) The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- (vi) The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- (vii) The Company shall develop 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.
- (viii) The Company shall handle of all unpublished price sensitive information on a need-to-know basis.



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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

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