



UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

CIN : L17115HR1993PLC032092
Email : unitedtextilesLtd@gmail.com, ssberiwala@gmail.com
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2019-

Date:- April 05, 2019

Scrip Code No.: 521188

The Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation regarding Adoption of Revised Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir/Madam,

This is to inform you that in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended by SEBI Notification dated 31st December 2018, the Board of Directors of our company has amended/revised and adopted inter-alia the :-

- i. "Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders And
- ii. "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" incorporating therein Policy on Determination of "Legitimate Purpose" to be effective April1, 2019.

The Amended Code will be made available on the website of the Company i.e. www.unitedtextileslimited.com accordingly.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For **UNITED TEXTILES LIMITED**


(VINOD KUMAR AGARWAL)

DIRECTOR Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078
(DIN 01614768)