



# ANGELS ENTERPRISES LIMITED

Regd. Office: 114, Triveni Complex, Jawahar Park, Laxmi Nagar, New Delhi-110092  
Email: [angelsenterpriseslimited@yahoo.com](mailto:angelsenterpriseslimited@yahoo.com) Website: [www.angelsenter.com](http://www.angelsenter.com) CIN: L51909DL1990PLC042445

Tel: 011-32408558; Fax: 011-32408558

Date : 15<sup>th</sup> May, 2015

To, Listing Department Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002	To, BSE Limited Corporate Services Department, Dalal Street, Fort, Mumbai -400001 Email-id: <a href="mailto:corp.relations@bseindiaindia.com">corp.relations@bseindiaindia.com</a>  Scrip ID: ANGL Scrip Code: 538541
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Subject: Compliance under Regulation 8 and 9 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Ref.: SEBI Circular No. CIR/ISD/01/2015, Dated 11.05.2015.

Dear Sir,

We would like to inform you that the Board of Directors of the Company has approved the following:

1. Pursuant to Regulation 8(1) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and adopted the "Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information" (Code of fair disclosure) of the Company.
2. Pursuant to Regulation 9(1) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and adopted the "Code of Conduct" of the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully

For ANGELS ENTERPRISES LIMITED

  
GHANSHYAM SHARMA

DIN: 06463848

122, CHINTI MARG, GALI NO. 3B, A - BLOCK,  
MUKUND VIHAR, KARAWAL NAGAR, DELHI, 110094.

Encl : a/a



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## **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

To ensure fair disclosure of events and occurrences that could impact price discovery in the Market, the Board of Directors of the Company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of UPSI envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. It shall be ensured that Uniform dissemination of UPSI is made to avoid selective Disclosures.
2. The Whole-time Director of the Company has been designated as the Chief Investor Relations Officer (CIRO) for the purpose of timely dissemination and disclosure of UPSI.
3. It shall be ensured that prompt public Disclosure of UPSI is made to make it generally available, once it is discovered that a credible and concrete information having the potential of effecting the Price of Securities of the Company exists or comes into being.
4. It shall be ensured that any UPSI which gets disclosed inadvertently, is promptly disseminated through Stock Exchanges and made generally available.
5. The Company shall ensure that appropriate responses and replies are promptly provided to the news reports and requests for verification of market rumours received from regulatory authorities.
6. Company will ensure that any UPSI is not shared with analysts and research personnel.
7. Best practices shall be followed to ensure the recordings, transcripts of the proceedings of the meetings with analysts and other investor relations conferences are disseminated by publishing the same on the website of the Company.
8. UPSI is to be handled on need-to-know basis.

The above Code has been duly approved by the Board of Directors.