

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

4th May, 2019

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Sub: - Adoption of Code of Conduct & Policies - SEBI (Prohibition of Insider Trading), Regulation, 2015

In line with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Board of Directors of the Company has adopted today following Code of Conduct and Policies.

1. Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives and For Fair Disclosure

2. Policy for Determination of Legitimate Purposes

3. Policy for procedure of inquiry in case of leakage of Unpublished Price Sensitive Information (UPSI)

The Copy of the above Code and Policies are being made available on Company's website.

This is for your information and record.

For Tricom Fruit Products Limited



Chandrakant Joshi
Managing Director
(DIN: 08398213)