

13th February 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code: 523025

Sub: Amended Code of Practices and Procedures for Fair Disclosure of UPSI

Dear Sirs,

The Board at its meeting held today i.e. on 13th February, 2019, approved amendments in the existing "Code of Practices and Procedures for Fair Disclosure" ("Code") of the Company under the Prohibition of Insider Trading Regulations, 2015 (as amended) and the revised code will be available on the website of the Company at www.safari.in.

Kindly take note the same.

Thanking You,

Yours faithfully,
For Safari Industries (India) Limited


Rameez Shaikh
Company Secretary

