



P. B. FILMS LIMITED

REGD. OFFICE :

1, Crooked Lane, 2nd Floor, Room No. 233
Kolkata - 700069, West Bengal, India
Tele: +91-33-4005 4673

CORPORATE OFFICE :

18, Giri Babu Lane, 2nd Floor, Room No. 2C
Kolkata-700012, West Bengal, India
Tele: +91-33-4006 6405/ 4004 8131
E-mail : info@pbfilms.co.in
Web : www.pbfilms.co.in
CIN : U92100WB2007PLC119040

CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

This following is the code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by P. B. Films Limited. This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The following are the Principles of fair disclosure adopted by company:

1. Unpublished price sensitive information (UPSI) will be intimated immediately to the stock exchanges where the securities of the Company are listed that would impact price discovery on any such concrete and credible information coming into the knowledge of the company.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
4. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
5. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
6. To handle all unpublished price sensitive information on a *need-to-know* basis only.
7. The Company will ensure applicability of best practices for recording the proceedings of the meeting on official website for ensuring official confirmation and documentation of disclosures.

For P.B. FILMS LIMITED

SD/-
DIRECTOR