



# PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD.

### CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

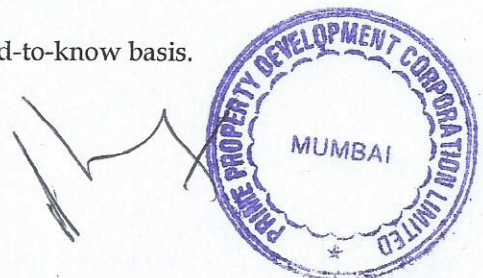
[See sub-regulation (1) of regulation 8]

Prime Property Development Corporation Limited ("The Company") shall adhere to the following practices and procedure to ensure fair disclosure of price sensitive information such as the events and occurrence that would impact price of the securities of the Company.

A code of practices and procedure for fair disclosure of Unpublished Price Sensitive Information for adhering each of the principles is set out below:

To ensure timely and adequate disclosure/ dissemination of Unpublished Price Sensitive Information, the Company shall follow the following norms:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery, and such information shall be made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, in a uniform and universal manner in media or through Stock Exchanges where the Equity Shares of the Company are listed. Selective disclosure of unpublished price sensitive information shall be avoided
3. The Compliance Officer of the Company will act as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate the unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To make transcripts or records of proceedings on the official website in case of meetings with analysts and other investor relations conferences to ensure official confirmation and documentation of disclosures made.
8. To handle all unpublished price sensitive information on a need-to-know basis.



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