



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

MAY 20, 2015

To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
Email:corp.relations@bseindia.com

Dear Sir,

**SUBJECT: COMPLIANCE UNDER REGULATION 8 AND 9 OF SEBI (PROHIBITION
OF INSIDER TRADING) REGULATIONS, 2015.**


Scrip Code: 538180, Scrip ID: GOLDLINE

Pursuant to SEBI Circular No. CIR/ISD/01/2015, Dated 11.05.2015 in regard to compliance of Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations"), the Company has framed, published and uploaded the below mentioned Codes on the Company's Website.

1. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPS) in accordance with Regulation 8 of the Regulations; and
2. Code of Conduct for regulating, monitoring and reporting of trading by insiders in accordance with Regulation 9 of the Regulations.

Kindly take note of the same in your records.

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED


MAHENDRA SINGH
Director
B-21 - PARDHAN ENCLAVE,
PARSHURAM ENCLAVE VILL- BURARI, DELHI-110084

ENCL : A/A

Registered Office : Flat No.- 116, First Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi - 110019

Phone : 011-32931123; Email : goldline2000@yahoo.com; Website : www.goldlineinternationaltd.com



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(Framed under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company shall adhere to the following so as to ensure timely and adequate disclosure of price sensitive information with respect to it or its securities which is likely to affect price of the securities.

1. The Company shall promptly make public disclosure of unpublished price sensitive information as soon as the information or decisions are validated by the Board to Stock Exchanges where the shares of the Company are listed and simultaneously upload such information on Company's Official website www.goldlineinternationaltd.com in order to make such information generally available to investors and members of the Company.
2. The Company shall make uniform and universal dissemination of UPSI to avoid selective disclosure.
3. 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.
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. The Company will ensure that the information if any shared with analysts and research personnel is not UPSI.
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.

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