

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

**Code of practices and procedures for fair disclosure of unpublished price sensitive information
[under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]**

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by IB Infotech Enterprises Limited ("Company"). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations")

The Principles of Fair Disclosures for the purpose of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by IB Infotech Enterprises Limited are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available i.e. to make the information accessible to the public on the non-discriminatory basis.
2. To make disclosures of unpublished price sensitive information, as and when made, in universal and uniform manner through forum like Stock Exchanges and / or through widely circulated media where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. Mrs. Rita Singh, Compliance officer of the Company shall serve as Chief Investor Relations Officer for the purpose of this Code to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

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7. To develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conference on official website to ensure official confirmation and documentation of disclosures made
8. To handle all unpublished price sensitive information on a need-to-know basis only

The Chairperson of the Company, subject to the approval of the Board, is authorised to amend or modify this code in whole or part.

The Board of Directors may stipulate further guidelines, procedures and rules, from time to time, to ensure fair disclosure of unpublished price sensitive information

This code shall be published on the official website of the Company

This code and every subsequent amendment made thereto, shall also be intimated to the Stock Exchange where the Securities of the Company are listed

Subsequent modification(s)/amendment(s) to SEBI (Prohibition of Insider Trading) Regulation, 2015 shall automatically apply to this code.

For IB Infotech Enterprises Limited

Jasmin Parekh

Director