

**VIMTA LABS LIMITED**  
**CIN : L24110TG1990PLC011977**  
**Regd Office : 141/2 & 142, IDA, Phase-II, Cherlapally**  
**Hyderabad : 500051**

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION FOR ADHERING TO THE PRINCIPLES OF FAIR DISCLOSURE**

(As envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015) as adopted and implemented by the Board of Directors of 28.05.2015. The code is also published on the website of the Company [www.vimta.com](http://www.vimta.com).

The Company will adhere to the following principles set out in Schedule A of the regulations so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

- a) The Company shall ensure prompt public disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- b) The Company shall ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- c) The Compliance Officer of the Company designated under the said Regulation shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- d) The Company shall ensure prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- e) The Company shall ensure an appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
- f) The Company shall ensure that, information if any, shared with analysts and research personnel is not unpublished price sensitive information.
- g) The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on

the website of the Company to ensure official confirmation and documentation of disclosures made.

- h) The Company shall handle all unpublished price sensitive information on a need-to-know basis and any change of policy shall upon, Board's approval be updated in the website and intimated to the Stock Exchanges.
- i) The Compliance Officer will act as Chief Investor Relations Officer for the purpose of dealing with dissemination of information and disclose of UPSI as contained herein.