



VST Industries Limited

April 1, 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK SYMBOL : VSTIND

Dear Sir,

Sub : Amended Code of Conduct to regulate, monitor & report trading by Designated Persons and Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations as amended

Further to our intimation dated May 15, 2015, we would like to inform you that the Board of Directors of the Company have approved an amendment to the Code of Conduct to regulate, monitor & report trading by Designated Persons and Code of Fair Disclosure in order to align it with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code would be effective from today i.e. April 1, 2019 and will be made available on the Company's website www.vsthyd.com.

This is for your information and records.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY