

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF  
UNPUBLISHED PRICE SENSITIVE INFORMATION OF  
HAWKINS COOKERS LIMITED**

**1. Purpose**

1.1 This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (the “Code”) has been formulated under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, on May 15, 2015, and approved by the Board of Directors of the Company on May 25, 2015. The Code has been updated and approved at the Board Meeting held on January 29, 2019 to come into effect from April 1, 2019.

1.2 The Company Secretary is designated as Chief Investor Relations Officer to deal with dissemination and disclosure of unpublished price sensitive information.

1.3 This updated Code is effective from April 1, 2019.

**2. The Code**

Hawkins Cookers Limited (HCL) shall :

2.1 Ensure that Unpublished Price Sensitive Information (UPSI) is handled on a need-to-know basis.

2.2 Ensure that UPSI is shared by an insider with any person for legitimate purposes only, that is, in the ordinary course of business and due notice shall be given to such person(s) to maintain confidentiality of the said UPSI.

2.3 Promptly publicly disclose UPSI that would impact price discovery when credible and concrete information comes into being in order to make such information generally available.

2.4 Uniform and universal dissemination of UPSI shall be done, which shall include informing the Stock Exchange the Company’s share are listed on and posting the said information on the Company’s website [www.hawkinscookers.com](http://www.hawkinscookers.com).

2.5 Ensure that any UPSI which gets disclosed selectively or inadvertently is promptly disseminated through the Stock Exchange that the Company’s shares are listed on and by posting it on the Company’s website [www.hawkinscookers.com](http://www.hawkinscookers.com).

2.6 Ensure that appropriate and fair responses and replies are promptly provided/given to queries on news reports and any requests for verification of market rumors received from the relevant regulatory authorities.

2.7 Ensure that no UPSI is shared with analysts and research personnel.

2.8 Ensure that where applicable the recordings/transcripts of the proceedings of meetings with analysts and other investor relation conferences are disseminated by publishing the same on the website of the Company [www.hawkinscookers.com](http://www.hawkinscookers.com) to ensure official confirmation and documentation of the disclosures made.

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