

SOFTRAK VENTURE INVESTMENT LIMITED



Reg Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

**The BSE Limited,
Ground Floor,
P.J. Towers, Dalal Street, Mumbai**

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

In Compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform that the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May, 2015. The said Code has been uploaded on the website of the Company.

Further, the Company has also adopted and approved 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', which is effective from 15th May, 2015, Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited

**Dhirajlal Gaglani
Managing Director
Din: 03496531**