



CITI PORT

FINANCIAL SERVICES LTD.

Date: 2nd April 2019

To

The Department of corporate services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Sub: Outcome of Board Meeting

Ref: Company Code- 531235

We wish to inform you that the Board of Directors of the company, in their just concluded meeting have adopted the Following:

1. Adopted the policy for determination of legitimate purposes as per Sub- Regulation 2A of regulation 3 of SEBI (prohibition of Insider Trading) Regulations, 2015, effective.
2. Adopted revised code of conduct for regulating, monitoring and training by insiders and code of practices and procedures for Fair Disclosures of Unpublished price Sensitive Information, in tune with SEBI (prohibition of Insider Trading) Regulations, 2015, effective.

This is for your information and necessary records.

Thanking You,

For, CITI PORT FINANCIAL SERVICES LIMITED

For Citiport Financial Services Limited


DIRECTOR