

# CHANNEL NINE

## CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

To ensure fair disclosure of events and occurrences that could impact price discovery in the Market, the Board of Directors of the Company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of UPSI envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. It shall be ensured that Uniform dissemination of UPSI is made to avoid selective Disclosures.
2. The Whole-time Director of the Company has been designated as the Chief Investor Relations Officer (CIRO) for the purpose of timely dissemination and disclosure of UPSI.
3. It shall be ensured that prompt public Disclosure of UPSI is made to make it generally available, once it is discovered that a credible and concrete information having the potential of affecting the Price of Securities of the Company exists or comes into being.
4. It shall be ensured that any UPSI which gets disclosed inadvertently, is promptly disseminated through Stock Exchanges and made generally available.
5. The Company shall ensure that appropriate responses and replies are promptly provided to the news reports and requests for verification of market rumours received from regulatory authorities.
6. Company will ensure that any UPSI is not shared with analysts and research personnel.
7. Best practices shall be followed to ensure the recordings, transcripts of the proceedings of the meetings with analysts and other investor relations conferences are disseminated by publishing the same on the website of the Company.
8. UPSI is to be handled on need-to-know basis.

The above Code has been duly approved by the Board of Directors.

Channel Nine Entertainment Ltd

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CIN: L92132DL2002PLC116330