

September 22, 2020

To,
BSE Limited
Listing Department, 1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Intimation of adoption of 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' under regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Ref.: Pipeline Infrastructure Limited (formerly known as Pipeline Infrastructure Private Limited) ("Company") [SCRIP Code - 958751; ISIN - INE01XX07026]

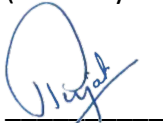
Dear Sir/ Madam,

Pursuant to the regulation 8(1) of SEBI PIT Regulations, the Board of Directors of the Company at its meeting held on August 21, 2020, have approved and adopted the **Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information** ("Code") for the Company. The copy of the said Code is attached herewith and is also available on the website of the Company at www.pipelineinfra.com.

This intimation is being given in terms of regulation 8(2) of the SEBI PIT Regulations.

Please take the above on record.

Thanking you,
For **Pipeline Infrastructure Limited**
(formerly known as Pipeline Infrastructure Private Limited)



Puja Tandon
Company Secretary
ACS 21937



CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai - 400 001

PIPELINE INFRASTRUCTURE LIMITED

(Formerly known as Pipeline Infrastructure Private Limited)

CIN: U60300MH2018PLC308292