

# VOLKSWAGEN FINANCE PRIVATE LIMITED

Date: September 07, 2020

To  
BSE Limited  
Listing Department  
P. J. Towers, Dalal Street  
Fort, Mumbai 400 001

**REGISTERED OFFICE**

VOLKSWAGEN FINANCE PRIVATE LTD.  
CIN - U65999MH2009FTC189640  
3<sup>rd</sup> Floor, A Wing, Silver Utopia  
Cardinal Gracious Road, Chakala,  
Andheri (East), Mumbai 400 099  
Email ID: vwfpcompliance.india@vwfs.com  
Website: www.vwfs.co.in  
TEL: +91 22 39521000  
FAX +91 22 39521001

Dear Sir/Madam,

**Sub.: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that, pursuant to amendments made under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from time to time, the Board of Directors of the Company vide resolution passed by circulation on September 04, 2020, approved the revision in the following Codes:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The said code has been published on the website of the Company.
- Code of Conduct for Prevention of Insider Trading

Request you to take the same on your records.

Thanking you,

**For Volkswagen Finance Private Limited**

**Harshada Pathak**  
**Company Secretary & Compliance Officer**