



ESAB/NSE/2022

12 May 2022

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Scrip Code: ESABINDIA**

Dear Sir,

**Sub: Submission of Board meeting intimation under Regulation 29(1)(e) and Intimation of closure of trading window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

We draw your attention to our letter dated 31 March 2022, intimating the meeting of the Board of Directors for consideration of audited financial results for the year ended 31 March 2022 to be held on 27 May 2022, Friday through Video Conferencing Mode (VCM). We would like to further inform you that the Board of Directors based on the audited financial results for the year period ended 31 March 2022 may recommend Final Dividend, if any, to the Equity shareholders of the Company for the Financial Year ended 31 March 2022.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed from 1 April 2022 till 29 May 2022(both days inclusive) i.e 48 hours after the declaration of the Audited Financial Results of the Company for the quarter ended 31 March 2022.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,  
For ESAB India Limited

**G. Balaji**  
Company Secretary