



ESAB/NSE/2018

16 November, 2018

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **23 November, 2018, Friday** at the registered office of the Company to consider **payment of Interim Dividend, if any**, to the Equity Shareholders of the Company for the financial year ending 31st March, 2019.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the **Trading Window** for dealing in the Shares of the Company will remain closed from **Friday, 16 November, 2018 to Monday, 26 November, 2018** (both days inclusive).

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary