

Sect/14

6 February 2019

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051	To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai 400001
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Dear Sir/Madam,

**Closure of 'Trading Window' as per the SEBI
(Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that in compliance with the Linde India's Code of Conduct to regulate, monitor and report Insider Trading, the Trading Window for dealing in shares of the Company for all its Designated Persons would be **closed from Thursday, 7 February 2019 till Thursday, 21 February 2019** for the purpose of announcement of the Audited Annual Standalone and Consolidated Financial Results of the Company (with its Joint Venture Company) for the year ended 31 December 2018 and recommendation of dividend, if any, in respect of the equity shares of the Company for the said financial year, which would be considered by the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, 19 February 2019.

The Trading Window shall become **open from Friday, 22 February 2019**.

You are requested to take a note of the closure of the Trading Window as above.

Thanking you,

Yours faithfully,

Pawan Marda

Asst. Vice President & Company Secretary