

By Hand/E-mail/Courier

Sect/25
14 April 2015

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate services
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Closure of 'Trading Window' as per the SEBI
(Prohibition of Insider Trading Regulations) 1992

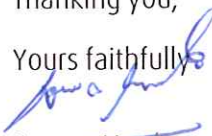
This is to inform you that in compliance with Linde India's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company for all its directors and designated employees and their dependent family members would be closed from Thursday, 16 April 2015 till Friday, 24 April 2015 for the purpose of announcement of the Unaudited Financial Results of the Company for the 1st quarter ended 31 March 2015, which would be approved by the Board of Directors of the Company at its meeting scheduled on 23 April 2015.

The Trading Window shall become open from Monday, 27 April 2015.

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

Thanking you,

Yours faithfully,


Pawan Marda

Asst. Vice President and Company Secretary