

By Hand/E-mail/Courier

Sect/7
29 January 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**

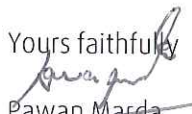
This is to inform you that in compliance with Linde India's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company for all its directors and designated employees and their dependant family members would be closed from Tuesday, 10 February 2015 until Wednesday, 18 February 2015 for the purpose of announcement of the audited Financial Results of the Company and declaration of dividend, if any, for the year ended 31 December 2014, which would be considered by the Board of Directors of the Company at its meeting scheduled on 17 February 2015.

The Trading Window shall become open from Thursday, 19 February 2015.

You are requested to take a note of the closure of trading window as above.

Thanking You

Yours faithfully


Pawan Marada

Asst. Vice President & Company secretary