

Sect/8

27 January 2016

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai – 400 001

[E-mail & BSE Listing Centre]

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

[E-mail & NSE NEAPS]

Dear Sir/Madam,

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

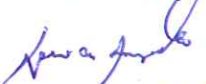
This is to inform you that in compliance with Linde India's Code of Conduct to regulate, monitor and report Insider Trading, the Trading Window for dealing in shares of the Company for all its Designated Persons would be closed from Friday, 5 February 2016 till Thursday, 18 February 2016 for the purpose of announcement of the Audited Financial Results of the Company and recommendation of dividend, if any, for the year ended 31 December 2015, which would be considered by the Board of Directors of the Company at its meeting scheduled on Tuesday, 16 February 2016.

The Trading Window shall become open from Friday, 19 February 2016.

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