

Sect/4

10 January 2018

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

[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

[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 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 Friday, 12 January 2018 till Wednesday, 14 February 2018 for the purpose of announcement of the Audited Annual Standalone and Consolidated Financial Results of the Company for the year ended on 31 December 2017 and recommendation of dividend, if any, in respect of 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 Monday, 12 February 2018.

The Trading Window shall become open from Thursday, 15 February 2018.

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