

Sect/133

26 September 2019

To,
The Manager [NSE NEAPS]
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The General Manager [BSE Listing Centre]
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building, 1st Floor,
P.J. Towers, Dalal Street
Fort,

Dear Sir/Madam,

Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 For unaudited financial results for quarter ended 30 September 2019

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 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 and their immediate relatives will remain closed from Monday, 30 September 2019 for the purpose of announcement of aforesaid unaudited quarterly financial results.

Mumbai 400 001

The trading window will open after 48 hours from the announcement of the unaudited financial results of the Company for the 3<sup>rd</sup> quarter ending on 30 September 2019 to the Stock Exchanges.

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