

Sect/33

24 March 2020

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p>	<p>To, 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, Mumbai 400 001</p>
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Dear Sir/Madam,

**Closure of 'Trading Window' as per the SEBI (Prohibition of Insider Trading) Regulations, 2015
For approval of unaudited financial results for the quarter ending on 31 March 2020**

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 Wednesday, 25 March 2020** for the purpose of Board's approval and announcement of aforesaid unaudited financial results for the quarter ending on 31 March 2020.

The trading window will open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter ending on 31 March 2020 to the Stock Exchanges.

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

Thanking you,

Yours faithfully,

Sd/-

Pawan Marda

Asst. Vice President & Company Secretary

Justification for non-submission of signed copy of disclosure:

In view of the MCA's Advisory on Preventive measures to contain the spread of COVID 19, this disclosure is being submitted under the Company's "Work from Home Policy".