

Sect/1

1 January 2020

<p>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</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1<sup>st</sup> 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 audited financial statements and recommendation of dividend for the year ended 31 Dec. 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 today, i.e., Wednesday, 1 January 2020** for the purpose of Board's approval and announcement of aforesaid audited financial statements and recommendation of dividend for the year ended 31 December 2019.

The trading window will open after 48 hours from the announcement of the audited financial statements of the Company and recommendation of dividend for the year ended 31 December 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