



Sect/101

29 December 2022

<p>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>SYMBOL: LINDEINDIA</p>	<p>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> <p>SCRIP CODE: 523457</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 4th quarter ending on 31 December 2022**

This refers to our earlier letter no. Sect/94 dated 14 November 2022 informing the decision of the Board of Directors of the Company to change its financial year from 'January-December' to 'April-March' subject to the approval of the Regional Director – Eastern Region as per the applicable provisions of the Companies Act, 2013. On receipt of the requisite approval, the Company's current financial year will comprise of 15 months period from 1 January 2022 to 31 March 2023.

In line with the above, 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 Friday, 30 December 2022** for the purpose of Board's approval and announcement of the aforesaid Unaudited Financial Results of the Company for the 4th quarter ending on 31 December 2022.

The trading window will open after 48 hours from the announcement of the aforesaid Unaudited Financial Results of the Company 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

Director – Corporate Affairs & Company Secretary