

Sect/9

19 January 2017

The General Manager  
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

[BSE Listing Centre]

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

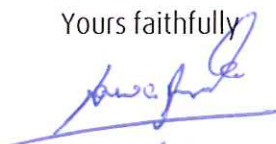
This is to inform you that in compliance with Linde India's Code of Conduct to regulate, monitor and report Insider Trading, the Trading Window for dealing in shares of the Company for all its Designated Persons would be closed from **Wednesday, 1 February 2017 till Monday, 13 February 2017** for the purpose of announcement of the Standalone and Consolidated Audited Financial Results of the Company and recommend dividend, if any, for the year ended 31 December 2016, which would be considered by the Board of Directors of the Company at its meeting scheduled on Saturday, 11 February 2017.

The Trading Window shall become open from **Tuesday, 14 February 2017**.

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

Thanking you,

Yours faithfully



**Pawan Marda**  
Asst. Vice President & Company Secretary