



ESAB/BSE/2020

18 May, 2020

BSE Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code: 500133

Dear Sir,

Sub: Submission of Board meeting intimation under Regulation 29(1)(e) and Intimation of closure of Trading Window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28 May, 2020, Thursday through Video Conferencing Mode (VCM) to consider payment of Interim dividend, if any, to the Equity shareholders of the Company for the Financial Year ended 31 March 2020.

The Interim Dividend, if declared, shall be paid to those equity shareholders whose names appear on the Register of Members as on the "Record Date" fixed for this purpose i.e., Friday, 12 June 2020 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Further to our letter dated 31 March 2020 and as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed from 1 April 2020 till the next Board Meeting for consideration of Audited Financial Results which shall be intimated at a later date.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary