



ESAB/BSE/2021

29 October 2021

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 record date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

With reference to our earlier letter dated 29 October 2021, BSE has advised to change the record date in accordance with Regulation 42(3) of the SEBI (LODR) Regulations, 2015.

Accordingly, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 10 November 2021, Wednesday through Video Conferencing Mode (VCM) to consider payment of Interim dividend, if any, to the Equity shareholders of the Company for the Financial Year ending 31 March 2022.

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, 19 November, 2021 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

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 November 2021 till 12 November 2021 (Both days inclusive).

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. Venkatakrisnan**  
**Company Secretary**