



ESAB/BSE/2021

30 December 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)(a) 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 Thursday the 10 February 2022 to take on record the Un-audited Financial Results for Quarter ended 31 December 2021. The Un-audited Financial Results for the Quarter ended 31 December, 2021 will be sent to you within 30 minutes of closure of the Board Meeting. The Un-audited Financial Results is due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

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 with effect from 1 January, 2022 to 12 February, 2022 (both days inclusive) i.e 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31 December, 2021.

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**

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