



**ESAB/BSE/2023**

**5 May 2023**

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)**

Further to our letter dated 31<sup>st</sup> March 2023 intimating the date of the Board Meeting i.e. 25<sup>th</sup> May 2023, for consideration of audited financial results, we hereby wish to inform you that the Board of Directors based on the audited financial results for the year ended 31 March 2023 may recommend Final Dividend, if any, to the Equity shareholders of the Company for the financial year ended 31 March 2023.

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 2023 till 27 May 2023 (both days inclusive) i.e 48 hours after the declaration of the Audited Financial Results of the Company for the quarter ended 31 March 2023.

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.

You may please bring this to the notice of the members of the company.

Thanking you,

Yours truly,  
**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

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