



ESAB/NSE/2022

20 January 2022

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Scrip Code: ESABINDIA**

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)**

We draw your attention to our letter dated 30 December 2021, intimating the meeting of the Board of Directors for consideration of unaudited financial results for the quarter and nine months ended 31 December 2021 to be held on 10 February 2022, Thursday through Video Conferencing Mode (VCM). We would like to further inform you that the Board of Directors based on the unaudited financial results for the nine months period ended 31 December 2021 may consider payment of Second Interim Dividend, if any, to the Equity shareholders of the Company for the Financial Year ending 31 March 2022.

The Second 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, 18 February 2022 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Further to our letter dated 30 December 2021 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 January 2022 till 12 February 2022.

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