



ESAB/NSE/2021

1 February, 2021

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)

With reference to our earlier letter dated 1 February, 2021, BSE has advised to change the record date in accordance with Regulation 42(3) of the SEBI (LODR) Regulations, 2015.

Accordingly, the meeting of the Board of Directors for consideration of unaudited financial results for the quarter and nine months ended 31 December, 2020 to be held on 10 February, 2021, Wednesday 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 9 months period ended 31 December, 2020 may consider payment of Interim dividend, if any, to the Equity shareholders of the Company for the Financial Year ending 31 March, 2021.

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. Thursday, 18 February, 2021 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Further to our letter dated 31 December 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 January 2021 till 12 February 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**

B. Mohan
Chief Financial Officer