



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

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CIN : L24239MH1944PLC007330

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 10, 2019

Script Code: 500488

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 (1) (a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019 interalia, for the following:

1. To consider and approve the text of Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2019, along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.
2. To consider and approve the Audited Financial Statements for the year ended on March 31, 2019.
3. To recommend dividend.

Further please note that in terms of Abbott India Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the Trading Window of the Company remains closed from Friday, April 5, 2019 to Wednesday, May 29, 2019 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Cc: National Securities Depository Limited
Central Depository Services Limited