



REF:INABB:STATUT:LODR COMPL:REGU 29:

June 14, 2023

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS CRD)

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Board Meeting and Trading Window Closure Intimation

Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015

Scrip Code – BSE: 500002 / NSE: ABB

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We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **August 11, 2023**, inter alia, to consider the Un-audited Financial Results for the quarter ending **June 30, 2023**.

Further, we wish to inform you that as per the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will be remain closed for all directors / designated employees of the Company from **June 15, 2023 to August 13, 2023** (both days inclusive).

Kindly take note of the above in your records.

Thanking you

Yours faithfully
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685