



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

August 4, 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 Record Date

Ref: Regulation 29 (1) (e) and Regulation 42 of the Listing Regulations, 2015

Scrip Code – BSE: 500002 / NSE: ABB

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This letter is in furtherance to our intimation dated July 14, 2023 wherein it was informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023 to approve the unaudited financial results for the quarter ended June 30, 2023.

In addition to the above, the Board at the said meeting may consider declaration of **Special Dividend** on equity shares of the Company for the financial year 2023. If approved, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be **Monday, August 21, 2023**.

Further, 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per the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will continue to remain closed for all directors / designated employees of the Company up to August 13, 2023, as intimated earlier on June 14, 2023.

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