



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

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

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

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

June 8, 2020

Scrip Code: 500488

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Seventy-Sixth Annual General Meeting of the Company is scheduled to be held on Monday, September 7, 2020.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 1, 2020 to Monday, September 7, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

Given below are the details of book closure dates in the prescribed format:

Security Code	Type of Security	Book Closure From/To	Purpose
500488	Equity Shares	From Tuesday, September 1, 2020 to Monday, September 7, 2020 (both days inclusive)	For the purpose of Annual General Meeting to be held on September 7, 2020 and payment of final dividend of Rs 107/- and special dividend of Rs 143/- per equity share for the year ended March 31, 2020, as recommended by the Board of Directors, subject to approval by the Shareholders at the Annual General Meeting.

This is for your information and records.

Thank you.

Yours faithfully,

Abbott India Limited

KRUPA

KETAN

ANANDPARA

Digitally signed by KRUPA KETAN ANANDPARA
DN: c=IN, ou=Personal, postalCode=400067, st=Maharashtra,
2.5.4.20=0ab2c7b7c4766db18e1dd81077
995c4a0217346050a444ec409a3450735d,
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a74, cn=KRUPA KETAN ANANDPARA
Date: 2020.06.08 14:14:24 +05'30'

Krupa Anandpara

Company Secretary

Membership No.: ACS 16536

Cc: National Securities Depository Limited
Central Depository Services (India) Limited