



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  
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CIN: L24239MH1944PLC007330

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

May 18, 2021

**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-Seventh Annual General Meeting of the Company is scheduled to be held on Tuesday, July 27, 2021.

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 Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 21, 2021 to Tuesday, July 27, 2021 (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 Wednesday, July 21, 2021 to Tuesday, July 27, 2021 (both days inclusive)	For the purpose of Annual General Meeting to be held on July 27, 2021 and payment of final dividend of Rs 120/- and special dividend of Rs. 155/- per equity share for the year ended March 31, 2021, 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 Anandpara**  
**Company Secretary**  
**Membership No.: ACS 16536**

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