



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
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CIN: L24239MH1944PLC007330

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

May 17, 2022

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-eighth Annual General Meeting of the Company is scheduled to be held on Wednesday, August 10, 2022.

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 Thursday, August 4, 2022 to Wednesday, August 10, 2022 (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 Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive) | For the purpose of Annual General Meeting to be held on August 10, 2022 and payment of final dividend of Rs. 145/- and special dividend of Rs. 130/- per equity share for the year ended March 31, 2022, 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