



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

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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 Dividend under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today i.e. May 18, 2021, recommended payment of final dividend of Rs. 120/- and special dividend of Rs. 155/- per equity share of Rs 10/- each for the year ended March 31, 2021, subject to approval of the Shareholders at the ensuing Annual General Meeting scheduled to be held on July 27, 2021.

The aforesaid final dividend, if approved by the Members, will be paid on and after August 3, 2021 onwards.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

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