



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

July 29, 2021

**Scrip Code: 500488**

Dear Sir/Madam,

**Sub: Submission of published Notice under Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notices published in Business Standard (All Editions) and Loksatta today i.e., Thursday, July 29, 2021, in connection with the Board Meeting to be held on Friday, August 6, 2021.

This is for your information and records.

Thank you.

Yours faithfully,  
**Abbott India Limited**

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', written over a horizontal line.

**Krupa Anandpara  
Company Secretary  
Membership No.: ACS 16536**

Encl: a/a

**Abbott**

## Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400

Email Id: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) Website: [www.abbott.co.in](http://www.abbott.co.in)

### NOTICE

Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 6, 2021, inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2021.

The copy of this intimation shall also be available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

Mumbai  
July 29, 2021

**Abbott India Limited**

**Krupa Anandpara**

Company Secretary

Membership No.: ACS16536



# अॅबोट इंडिया लिमिटेड

सीआयएन : एल२४२३९एमएच१९४४पीएलसी००७३३०

नोंदणीकृत कार्यालय : ३, कॉर्पोरेट पार्क, सायन-ट्रॉम्बे रोड, मुंबई-४०० ०७१.

टेलि. क्र. : ०२२-५०४६ १००० / २००० / ६७९७ ८८८८ फॅक्स क्र.: ०२२-५०१६ ९४००

ईमेल आयडी : [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) वेबसाइट : [www.abbott.co.in](http://www.abbott.co.in)

## सूचना

सिक््युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७(१) (ए)च्या अनुसार याद्वारा सूचना देण्यात येते की, ३० जून २०२१ रोजी संपलेल्या पहिल्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांचे विवरण, इतर गोष्टींसमवेत, विचारात घेण्याकरिता व मान्य करण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, ०६ ऑगस्ट २०२१ रोजी घेण्याचे निर्धारित करण्यात आले आहे.

उक्त माहितीची प्रत कंपनीच्या [www.abbott.co.in](http://www.abbott.co.in) या कंपनीच्या वेबसाइटवर आणि [www.bseindia.com](http://www.bseindia.com) या बीएसई लिमिटेडच्या वेबसाइटवरसुद्धा उपलब्ध असेल.

मुंबई  
२९ जुलै २०२१

अॅबोट इंडिया लिमिटेड

कृपा आनंदपारा

कंपनी सचिव

सदस्यत्व क्र.: एसीएस १६५३६