



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 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. June 8, 2020, recommended payment of final dividend of Rs 107/- and special dividend of Rs 143/- per equity share of Rs 10/- each for the year ended March 31, 2020, subject to approval of the Shareholders at the ensuing Annual General Meeting scheduled to be held on September 7, 2020.

The aforesaid final dividend and special dividend, if approved by the Members, will be paid on and after September 14, 2020 onwards.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited

KRUPA
KETAN
ANANDPARA

Digitally signed by KRUPA KETAN ANANDPARA
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63.502107711a1c04060a2a1e1e1e11706a
75.c.cn=KRUPA KETAN ANANDPARA
Date: 2020.06.08 14:09:23 +05'30'

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

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