



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

January 31, 2022

Scrip Code: 500488

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the third quarter ended on December 31, 2021.

Further please note that in terms of Abbott India Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the Trading Window of the Company remains closed from Friday, December 31, 2021 to Friday, February 11, 2022 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

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

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536