

**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 Website: 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 and on the website of the BSE Limited www.bseindia.com.

Mumbai
July 29, 2021

Abbott India Limited**Krupa Anandpara**

Company Secretary

Membership No.: ACS16536