



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

July 28, 2021

Scrip Code: 500488

Dear Sir/Madam,

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

Pursuant to 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 Friday, August 6, 2021 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 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 Wednesday, June 30, 2021 to Sunday, August 8, 2021 (both days inclusive).

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', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536