



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
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

November 2, 2018

Scrip Code: 500488

Dear Sir,

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 Tuesday, November 13, 2018 inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2018.

Further, please note that in terms of Abbott India Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window of the Company shall remain closed from Tuesday, November 6, 2018 to Thursday, November 15, 2018 (both days inclusive)

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa Anandpara', written over a blue circular stamp.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

