



Abbott India Limited  
Godrej BKC, Plot C-68, G. Block,  
16th Floor, Bandra Kurla Complex,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051.

Registered Office:  
3-4, Corporate Park,  
Sion Trombay Road,  
Mumbai 400 071. India

Tel : (91-22) 3816 2000  
Fax : (91 22) 3816 2400  
E-mail : webmaster@abbott.co.in  
Site : www.abbott.co.in  
CIN : L24239MH1944PLC007330

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

May 9, 2017

**Scrip Code: 500488**

Dear Sir/Madam,

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

In terms of Regulation 29 (1) (a) and (e) 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, May 19, 2017 interalia, for the following:

1. To consider and approve the text of Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2017, along with the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.
2. To consider and approve the Audited Financial Statements for the year ended on March 31, 2017.
3. To recommend final dividend.

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 Friday, May 12, 2017 to Sunday, May 21, 2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,  
**Abbott India Limited**

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



Cc: National Securities Depository Limited  
Central Depository Services Limited