



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

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CIN : L24239MH1944PLC007330

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

May 19, 2017

Scrip Code: 500488

Dear Sirs,

Sub: Intimation of Final Dividend as per Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today i.e. May 19, 2017, recommended a Final Dividend of Rs. 40/- (Rupees Forty Only) per equity share of Rs.10/- each, subject to approval of the Shareholders at the ensuing Annual General Meeting, shall be paid on and from July 24, 2017.

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'.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Cc: National Securities Depository Limited
Central Depository Services Limited