



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

May 27, 2019

Scrip Code: 500488

Dear Sirs,

Sub: Intimation of Dividend as per Regulation 30 of the 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 27, 2019, recommended a final dividend of Rs. 50/- (Rupees Fifty Only) per equity share for the financial year ended March 31, 2019 and special dividend of Rs. 15/- (Rupees Fifteen Only) per equity share, subject to approval of the Shareholders at the ensuing Annual General Meeting. The said dividend, if approved shall be paid on and from August 28, 2019.

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 (India) Limited