



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

July 28, 2017

Scrip Code: 500488

Dear Sir/Madam,

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, August 8, 2017 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2017.

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, August 1, 2017 to Thursday, August 10, 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

