

Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

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CIN : L24239MH1944PLC007330



Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

January 22, 2016

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 Monday, February 1, 2016 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015, along with the Limited Review Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

Further, pursuant to BSE Circular No. DCS / COMP / 14 /2013-14 dated February 3, 2014, we hereby inform you 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 Monday, January 25, 2016 to Wednesday, February 3, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS16536