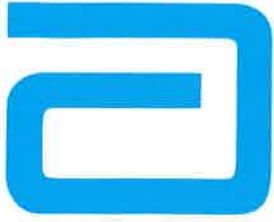


Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

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

Tel : (91-22) 2871 7462
Fax : (91 22) 2871 7499
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330



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

May 11, 2016

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 Wednesday, May 25, 2016 interalia, for the following:

1. To consider and approve the text of Audited Financial Results of the Company for the year ended on March 31, 2016, 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 Accounts for the year ended on March 31, 2016.
3. To recommend final dividend.

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 Wednesday, May 18, 2016 to Friday, May 27, 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

Cc: National Securities Depository Limited
Central Depository Services Limited