

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

Registered Office  
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Mumbai 400 071 India

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CIN L24239MH1944PLC007330



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

August 17, 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 Friday, August 26, 2016 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2016.

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 Friday, August 19, 2016 to Sunday, August 28, 2016 (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

