REF:INABB:STATUT:LODR COMPL:REGU 29:



BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS CRD)

National Stock Exchange of India Limited Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Un-audited Financial Results

Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015

Scrip Code - BSE: 500002 / NSE: ABB

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We wish to inform you that a meeting of Board of Directors of the Company will be held on May 8, 2017, inter alia, to consider the Un-audited Financial Results for the quarter ended March 31, 2017.

The Company will publish the results in the newspapers in accordance with Regulation 47 of the Listing Regulations, 2015.

Further, we wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company remain closed for all directors/officers/designated employees of the Company from March 16, 2017 to May 10, 2017 (both days inclusive).

Thanking you

Yours faithfully

For ABB India-Limited

B Gururai

Deputy General Counsel &

Company Secretary

FCS 2631