



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

April 17, 2019

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 7, 2019**, inter alia, to consider the Un-audited Financial Results for the quarter ended **March 31, 2019**.

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 15, 2019 to May 9, 2019** (both days inclusive).

Thanking you

Yours faithfully
For ABB India Limited

B Gururaj
General Counsel & Company Secretary
FCS 2631