

October 17, 2019

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, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

## Attn: Listing Dept.

Dear Sirs

Un-audited Financial Results

Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015 Scrip Code – BSE: 500002 / NSE: ABB

====

Sub:

We wish to inform you that a meeting of Board of Directors of the Company will be held on **November 13, 2019**, inter alia, to consider the Un-audited Financial Results for the quarter ended **September 30, 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 **September 15, 2019 to November 15, 2019** (both days inclusive).

Thanking you

Yours faithfully For ABB India Limited

B Gururaj General Counsel & Company Secretary FCS 2631

ABB India Limited Registered Office and Corporate Office 21st Floor, World Trade Center Brigade Gateway, No. 26/1 Dr. Rajkumar Road, Malleshwaram West Bengaluru – 560 055 CIN: L32202KA1949PLC032923

www.abb.com/in

Phone: +91 80 2294 9150 - 54 Fax :+91 80 2294 9148