

REF:INABB:STATUT:LODR COMPL:REGU 29: April 20, 2020

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 13, 2020, inter alia, to consider the Un-audited Financial Results for the guarter ended March 31, 2020.

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, 2020 to May 15, 2020 (both days inclusive).

Thanking you

Yours faithfully For ABB India Limited

B Gururai General Counsel & Company Secretary FCS 2631

Fax: +91 80 2294 9148