



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
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Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

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

May 27, 2019

Scrip Code: 500488

Dear Sirs,

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for closure of Transfer Books

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 16, 2019 to Thursday, August 22, 2019 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend.

Given below are the details of book closure dates as per prescribed format:

Security Code	Type of Security	Book Closure From/To	Record Date	Purpose
500488	Equity Shares	Friday, August 16, 2019 to Thursday, August 22, 2019 (both days inclusive)	August 15, 2019	For the purpose of Annual General Meeting to be held on August 22, 2019 and payment of final dividend of Rs. 50/- per equity share for the financial year ended March 31, 2019 and special dividend of Rs. 15/- per equity share, as recommended by the Board of Directors, subject to approval by the Shareholders at the forthcoming Annual General Meeting.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Cc: National Securities Depository Limited
Central Depository Services (India) Limited