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

August 15, 2020

Scrip Code: 500488

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for 76th AGM, E-voting facility and Book Closure dates

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the newspaper cuttings, inter-alia, informing about the Notice of the 76th Annual General Meeting of the Company along with the details of the remote e-voting facility and e-voting at the AGM and Book Closure Dates published in the Business Standard (All Editions) and Loksatta on Saturday August 15, 2020.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a
Notice is hereby given that the Seventy-Sixth Annual General Meeting ("AGM") of Abbott India Limited ("the Company") will be held on Monday, September 7, 2020, at 9:00 a.m. through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and on the website of the Company on Saturday, September 5, 2020, at 9:00 a.m., followed by Video-Conference on Saturday, September 5, 2020, at 9:00 a.m., followed by Video-Conference on Saturday, September 5, 2020, at 9:00 a.m., followed by Video-Conference on Saturday, September 5, 2020, at 9:00 a.m., followed by Video-Conference on Saturday, September 5, 2020, at 9:00 a.m., followed by Video-Conference through the National Stock Exchange ("NSE")/BSE Limited ("BSE").

The Members whose email addresses are not registered with the Company are requested to do so by following the process given below:

1. In case shares are held in physical mode, please provide Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), ADHAR (self-attested scanned copy by email or visit https://www.nsedelhionline.com/).

2. In case shares are held in demat mode, please provide DPID-CUSID (16 digit DPID + CUSID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), ADHAR (self-attested scanned copy), visit https://www.nseindia.com/

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1. In case shares are held in physical mode, please provide Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), ADHAR (self-attested scanned copy by email to investorrelations.india@abbott.com).

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