

REF:INABB:STATUT:LODR:DIV_BKCLSR_AGM:

February 4, 2016

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
Attn: DCS – CRD

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
Fax No.022 2497 2993 / 24976351

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Central Depository Services (India) Limited
28th Floor, P.J.Towers
Dalal Street, Fort
Mumbai 400 001
Fax No.022 2272 3199 / 2072

Attn.: Manager, Listing Dept.

Dear Sirs,

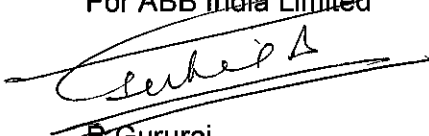
Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: BSE – 500002 / NSE – ABB / ISIN - INE117A01022

We wish to inform you that the following decisions have been taken at the meeting of the Board of Directors of the Company held today, the February 4, 2016:

- [1] The Directors have recommended a dividend of **Rs.3.70/- per share** (Rupees three and paise seventy only) on 211,908,375 Equity Shares of face value of Rs.2/- each fully paid up for the year ended **December 31, 2015**.
- [2] It has been decided to convene the **66th** Annual General Meeting of the Company on **April 26, 2016** in Bengaluru.
- [3] The Register of Members and Share Transfer Books of the Company will remain closed from **April 20, 2016 to April 26, 2016** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the **66th** Annual General Meeting of the Company.
- [4] The dividend, if declared at the **66th** Annual General Meeting, will be paid on and from **April 28, 2016**, to those members whose names stand registered on the Company's Register of Members:
 - (a) as beneficial owners as at the end of business hours on **April 19, 2016**, as per the list to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL) in respect of shares held in dematerialised form.
 - (b) as Members in the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company on or before **April 19, 2016**.

Please take the same on record.

Yours faithfully
For ABB India Limited



B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631