



REF:INABB:STATUT:LODR:DIV_BKCLSR_AGM:

March 1, 2019

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

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

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P.J.Towers
Dalal Street, Fort
Mumbai 400 001

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:

- [1] The Directors have recommended a dividend of **Rs.4.80 per share** (Rupees four and eighty paise only) on 211,908,375 Equity Shares of face value of Rs.2/- each fully paid up for the year ended **December 31, 2018**.
- [2] It has been decided to convene the **69th** Annual General Meeting of the Company on **May 8, 2019** in Bengaluru.
- [3] The Register of Members and Share Transfer Books of the Company will remain closed from **May 2, 2019 to May 8, 2019** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the **69th** Annual General Meeting of the Company.
- [4] The dividend, if declared at the **69th** Annual General Meeting, will be paid on and from **May 10, 2019**, to those Members who hold shares in physical form and whose name appears on the Company/s Register of Members as holders of Equity Shares on **May 1, 2019** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **May 1, 2019** as per details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

Please take the same on record.

Yours faithfully
For ABB India Limited

B Gururaj
General Counsel & Company Secretary
FCS 2631