

REF:INABB:STATUT:LODR:DIV_BKCLSR_AGM:

February 13, 2017

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
Fax No.022 2497 2993 / 24976351

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

Dear Sirs

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: 1. Our letter dated February 9, 2017
2. BSE – 500002 / NSE – ABB / ISIN - INE117A01022

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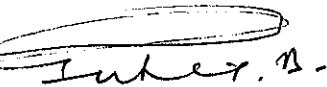
Further to our letter referred above, we wish to inform you that the dividend, if declared at the 67th Annual General Meeting, will be paid on and from **May 11, 2017**, to those members whose names stand registered on the Company's Register of Members:

- (a) *as beneficial owners as at the end of business hours on **May 2, 2017**, as per the list to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd 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 **May 2, 2017**.*

The earlier dates were mentioned as "April 28, 2017" stands corrected to "May 2, 2017".

Please take the same on record.

Yours faithfully
For ABB India Limited



~~B. Gururaj~~
Deputy General Counsel &
Company Secretary
FCS 2631