



REF:INABB:STATUT:LODR COMPL:REGU 29:

July 4, 2019

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**(Attn: DCS CRD)**

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

Attn: Listing Dept.

Dear Sirs

Sub: Un-audited Financial Results  
Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015  
Scrp Code – BSE: 500002 / NSE: ABB

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We wish to inform you that a meeting of Board of Directors of the Company will be held on **July 26, 2019**, inter alia, to consider the Un-audited Financial Results for the quarter ended **June 30, 2019**.

The Company will publish the results in the newspapers in accordance with Regulation 47 of the Listing Regulations, 2015.

Further, we wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company remain closed for all directors/officers/designated employees of the Company from **June 15, 2019 to July 28, 2019** (both days inclusive).

Thanking you

Yours faithfully  
For ABB India Limited

raj  
General Counsel & Company Secretary  
FCS 2631