



REF:INABB:STATUT:LODR:DIV_BKCLSR_AGM:

April 8, 2020

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

This is with reference to our earlier announcement dated February 12, 2020 intimating the date of 70th Annual General Meeting (AGM) of the Company, recommendation of dividend by the Board, dates for book closure and cut-off date for ascertaining list of eligible members for payment of dividend, if declared at the AGM. In this regard we wish to inform you that, considering the situation of complete lock down due to COVID-19 in India and the uncertainty of situation returning to normalcy, the Board of Directors of the Company by a resolution passed by circulation, yesterday, has decided to postpone the AGM, which was scheduled on May 14, 2020, cancel the book closure dates and cut-off date accordingly.

The Board has also authorized the Company to make an application to the Registrar of Companies - Karnataka seeking extension of time up to August 31, 2020 for holding the AGM for the Financial Year 2019. On receipt of approval from the Registrar of Companies extending the time for holding the AGM, the Board will fix the revised date of AGM, book closure dates and cut-off date. The Company will intimate the revised dates to the Stock Exchanges as soon as it is finalized.

For information and taking on record.

Yours faithfully
For ABB India Limited

B Gururaj
General Counsel & Company Secretary
FCS 2631