



REF:INABB:STATUT:LODR:DIV\_BKCLSR\_AGM:

June 19, 2020

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 in continuation to our earlier announcement dated April 8, 2020 intimating the postponement of date of 70<sup>th</sup> Annual General Meeting (AGM) of the Company, 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 the Board at its meeting held today i.e. June 19, 2020 has taken the following decisions :

1. To convene the 70<sup>th</sup> Annual General Meeting of the Company on **July 24, 2020** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. To Close the Register of Members and Share Transfer Books of the Company, from **July 18, 2020 to July 24, 2020** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the 70<sup>th</sup> Annual General Meeting of the Company.
3. The dividend, if declared at the 70<sup>th</sup> Annual General Meeting, will be paid on and from **July 28, 2020**, 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 **July 17, 2020** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **July 17, 2020** as per details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

For information and taking on record.

Yours faithfully  
For ABB India Limited

B Gururaj  
General Counsel & Company Secretary  
FCS 2631