



REF:INABB:STATUT:LODR COMPL:Q4 & AR:

January 10, 2018

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: Audited Financial Results for the 4<sup>th</sup> Quarter and Audited Annual Accounts for the year ended December 31, 2017  
Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015  
Scrip 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 February 8, 2018, inter alia, to consider the Annual Audited Accounts for the financial year ended December 31, 2017, and recommendation of dividend, if any.

The Board will also take on record the audited financial results of the Company for the 4<sup>th</sup> Quarter ended December 31, 2017.

The Company will publish the annual audited 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 closed for all directors/officers/designated employees of the Company from December 15, 2017 upto February 10, 2018 (both days inclusive).

Thanking you

Yours faithfully  
For ABB India Limited

B Gururaj  
Deputy General Counsel &  
Company Secretary  
FCS 2631