

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

January 14, 2016

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

Email: corp.relations@bseindia.com

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

Email: cnlist@nse.co.in

Attn: Listing Dept.

Dear Sirs

Sub: Audited Financial Results for the 4th Quarter and Audited Annual Accounts for the year ended December 31, 2015
Ref: Regulation 29 (1) (a) of the Listing Regulations, 2015
Scrip Code – BSE: 500002 / NSE: ABB

=====

We wish to inform you that a meeting of Board of Directors of the Company will be held on February 4, 2016, inter alia, to consider the Annual Audited Accounts for the financial year ended December 31, 2015, and recommendation of dividend, if any.

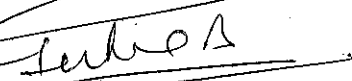
The Board will also take on record the audited financial results of the Company for the 4th Quarter ended December 31, 2015.

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 will remain closed for all directors/officers/designated employees of the Company from December 15, 2015 to February 6, 2016 (both days inclusive).

Thanking you

Yours faithfully
For ABB India Limited



B. Gururaj
Deputy General Counsel &
Company Secretary