

REF:INABB:STATUT:DIV_BKCLSR_AGM:

February 12, 2015

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

Fax No.022-2272 2037 / 39 / 41

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

Fax No.022-2659 8237 / 8

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Fax No.022 2497 2993 / 24976351

Central Depository Services (India) Limited
28th Floor, P.J.Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 2272 3199 / 2072

Attn.: Manager, Listing Dept.

Dear Sirs

Sub: Modification in payment of dividend date.

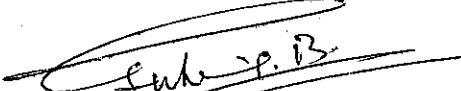
Ref: BSE – 500002 / NSE – ABB / ISIN - INE117A01022

Further to our letter dated February 10, 2015, we wish to inform that the date of payment of dividend will be on and from **May 7, 2015** (instead of May 6, 2015 as communicated earlier). The other details furnished earlier remain unchanged, which are once again given below:

- [1] The Directors have recommended a final dividend of **Rs.3.70/- per share** (Rupees three and paise seventy only) on 211,908,375 Equity Shares of face value of Rs.2/- each fully paid up for the year ended **December 31, 2014**.
- [2] It has been decided to convene the **65th** Annual General Meeting of the Company on Wednesday, **May 6, 2015** in Bengaluru.
- [3] The Register of Members and Share Transfer Books of the Company will remain closed from **April 30, 2015 to May 6, 2015** (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the **65th** Annual General Meeting of the Company.
- [4] The dividend, if declared at the **65th** Annual General Meeting, will be paid on and from **May 7, 2015**, to those members whose names stand registered on the Company's Register of Members:
 - (a) as beneficial owners as at the end of business hours on **April 29, 2015**, as per the list to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL) in respect of shares held in dematerialised form.
 - (b) as Members in the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company on or before **April 29, 2015**.

Please take the same on record.

Yours faithfully
For ABB India Limited


B. Gururaj

Deputy General Counsel &
Company Secretary