

REF:INABB:STATUT:Q4 & ANN.RESU:

January 13, 2015

BY COURIER

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

- Fax No.022-2659 8237 / 8

Attn: Listing Dept.

Dear Sirs

Sub: Audited Financial Results for the 4th Quarter and Audited Annual Accounts for the year ended December 31, 2014
Ref: Clause 41 of Listing Agreement and Circular dated December 18, 2013.
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 10, 2015, inter alia, to consider the Annual Audited Accounts for the financial year ended December 31, 2014, and the recommendation of dividend, if any.

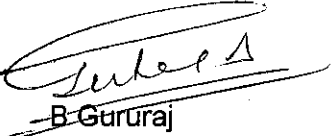
The Board will also take on record the audited financial results of the Company for the 4th Quarter ended December 31, 2014.

The Company will publish the annual audited results in the newspapers in accordance with Clause 41 of the Listing Agreement.

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 January 1, 2015 to February 12, 2015 (both days inclusive).

Thanking you

Yours faithfully
For ABB India Limited


B. Gururaj
Deputy General Counsel and
Company Secretary