

REF:STATUT:QTRYRESU:

April 21, 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

Attn: Listing Dept.

Dear Sirs

Sub: Board Meeting – Quarterly Financial Results

Ref: Clause 41 of Listing Agreement

Scrip Code – BSE 500002 / NSE ABB

=====

We write to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 5, 2015**, inter-alia, to take on record the Un-audited Financial Results and Limited Review Report thereon for the first quarter ended **March 31, 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 April 1, 2015 to May 7, 2015 (both days inclusive).

Thanking you

Yours faithfully
For ABB India Limited


B. Gururaj
Deputy General Counsel &
Company Secretary