



REF:INABB:STATUT:LODR COMPL:REGU 29:

December 12, 2023

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

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

Attn: Listing Dept.

Dear Sirs

Sub: Board Meeting and Trading Window Closure Intimation

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 the meeting of Board of Directors of the Company is scheduled to be held on **February 20, 2024**, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended December 31, 2023.
2. Consider and recommend Dividend, if any, on equity shares of the Company for the Financial Year ended December 31, 2023.
3. Consider matters relating to the ensuing Annual General Meeting.

Further, we wish to inform you that as per the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will be remain closed for all directors / designated employees of the Company from **December 15, 2023 to February 22, 2024** (both days inclusive).

Kindly take note of the above in your records.

Thanking you

Yours faithfully
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685