



REF:INABB:STATUT:LODR:REGU42:

December 9, 2019

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

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

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

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

Attn: Listing Dept.

Dear Sir

Sub: Intimation of Record dated pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE - 500002 / NSE - ABB

Please take note that the Board of Directors of the Company at their meeting held today i.e. Monday, December 9, 2019 has fixed "December 23, 2019" as the Record Date for determining the names of the equity shareholders of the Company to whom equity shares of ABB Power Products and Systems India Limited ("APPSIL"), would be issued and allotted.

The details are as follows:

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose	Ratio
			From	To			
500002	ABB	Equity Share	NA	NA	December 23, 2019	Allotment of Shares consequent to Scheme of Arrangement (Demerger)	5:1

As per the sanctioned Scheme of Arrangement between the Company and APPSIL, Shareholders of the Company who are holding equity shares as on the Record Date are entitled for one fully paid up equity share of Rs.2/- each of APPSIL for every five fully paid up equity shares of Rs.2/- each held in the Company.

We request you to take the same on record.

Thanking you,

For ABB India Limited


B Gururaj
General Counsel &
Company Secretary
FCS-2631

Cc: KARVY Fintech Private Limited, Hyderabad