ABB

REF:INABB:STATUT:LODR:REGU 30: February 13, 2019

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

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 Sir

Sub: Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE - 500002 / NSE - ABB

The Board of Directors of the Company discussed segregation of the Company's power grids business from the other businesses conducted by the Company at its meeting held today.

Following such discussions, the Board granted in-principle approval for the segregation of the Company's power grids business from the Company's other businesses. Having discussed various options for structuring such segregation, the Board determined that a court-approved demerger is the preferred option. The Board authorised the management of the Company to take preparatory steps in this regard, including the appointment of advisors and presentation of a detailed proposal for a demerger.

The Board will consider the detailed proposal before making a final decision and the Company will make appropriate disclosures to the Stock Exchanges once the Board has taken a final decision in this regard.

We request you to take this on record.

Thanking you

For ABB India Limited

B Gururaj
General Counsel &
Company Secretary
FCS-2631

ABB India Limited
Registered Office and Corporate Office
21st Floor, World Trade Center
Brigade Gateway, No. 26/1
Dr. Rajkumar Road, Malleshwaram West
Bengaluru – 560 055

CIN: L32202KA1949PLC032923

Phone: +91 80 2294 9150 - 54
Fax : +91 80 2294 9148

www.abb.com/in