



**Novartis India Limited**  
Registered Office:  
Sandoz House  
Shivsagar Estate  
Dr. Annie Besant Road  
Worli, Mumbai 400 018  
India  
Tel +91 22 2495 8400  
Fax +91 22 2495 0221  
CIN No. L24200MH1947PLC006104  
Website: [www.novartis.in](http://www.novartis.in)  
Email : [india.investors@novartis.com](mailto:india.investors@novartis.com)

The DCS – CRD  
BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

May 23, 2016

**Security Code: 500672**

**Board to consider Buyback of equity shares**

Dear Sirs,

With reference to the earlier announcement dated May 18, 2016, regarding intimation of the Board meeting to be held on May 26, 2016, the Board will also consider a proposal for Buyback of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of laws.

This is for your information.

Thanking you

Yours sincerely,  
For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Monaz Noble".

Monaz Noble  
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Girish Tekchandani".

Girish Tekchandani  
Company Secretary &  
Compliance Officer