



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

The Secretary
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

September 28 , 2018

Meeting of the Board of Directors is scheduled to be held on November 13, 2018

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018; inter-alia to consider unaudited financial results of the Company for the second quarter and half year ended September 30, 2018.

Further, pursuant to the Code of conduct to regulate, monitor and report share trading by Insiders, the trading window for dealing in the securities of the Company would remain closed from **October 1, 2018 to November 15, 2018 (both days inclusive)**.

Further, a copy of this notice will be published in the selected newspapers and will be made available on the website of the Company www.novartis.in.

This is for your information.

Thanking you

Yours sincerely,

For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a blue circular stamp or seal.

Trivikram Guda
Company Secretary &
Compliance Officer