



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
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Maharashtra, India
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

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

April 03, 2019

Meeting of the Board of Directors to be held on May 23, 2019

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 Thursday, May 23, 2019 to consider, inter alia, the audited financial results for the fourth quarter and year ended March 31, 2019 and recommendation of final dividend on equity shares, if any, for the said year.

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 has been closed from April 1, 2019 to May 25, 2019 (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 circular stamp or seal.

Trivikram Guda
Company Secretary &
Compliance Officer