



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
Email : india.investors@novartis.com

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

June 28, 2018

Newspaper advertisement of Notice of Board Meeting to be held on July 26, 2018

Dear Sirs,

In continuation to our letter dated June 27, 2018 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti today. The Board Meeting of the Company is scheduled to be held on Thursday, July 26, 2018.

The same has been made available on the website of the Company www.novartis.in.

Thanking you

Yours sincerely,

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", with a long horizontal stroke extending to the right.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above