



Novartis India Limited
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Dr. Annie Besant Road
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India
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 12, 2016

Intimation of Record Date for Final Dividend 2015-16

Dear Sir

The Board of Directors of the Company had recommended a final dividend of Rs 10/- per equity share of Rs 5/- each for the year ended March 31, 2016 at its meeting held on May 26, 2016. The payment is subject to the approval of members at the Annual General Meeting of the Company scheduled on July 29, 2016.

The record date for payment of this dividend would be as under:

Name of the Company – Novartis India Limited

Security Code	Type of Security	Book Closure	Record Date	Purpose
500672	Equity Shares	-	July 22, 2016	Payment of Final Dividend for the Financial year 2015-16

Thanking you

Yours sincerely,

For Novartis India Limited

Monaz Noble
Chief Financial Officer
& Whole Time Director

Girish Tekchandani
Company Secretary &
Compliance Officer