



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

July 9, 2018

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Security Code: 500672

Dear Sirs,

Sub: Book Closure

In continuation to our letter dated May 10, 2018 regarding Book Closure dates (from July 20, 2018 to July 27, 2018 – both days inclusive) it may be noted that, the dividend if declared by the shareholders at the ensuing AGM on July 27, 2018, will be paid on and from August 1, 2018 to those shareholders whose name appears in the Register of Members as on **July 19, 2018**.

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 and record.

Yours faithfully,

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