



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

December 22, 2017

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub.: Schedule of Activities for Buyback Offer – Novartis India Limited

This is to inform you that the Company has, through letter dated December 20, 2017, received observations from the Securities and Exchange Board of India on the Draft Letter of Offer dated December 1, 2017, in relation to the Buyback Offer for buy back of equity shares not exceeding 34,50,000 equity shares of the Company. In accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Company will dispatch the Letter of Offer (along with the Form of Acceptance-cum-Acknowledgement) for the Buyback to the eligible shareholders as on the record date (i.e Friday, December 8, 2017) on or before Thursday, December 28, 2017.

You are requested to take note of the following schedule of activities in relation to the Buyback Offer:

Date of Opening of Buyback Offer Period	Thursday, January 4, 2018
Date of Closing of Buyback Offer Period	Wednesday, January 17, 2018
Last date and time for receipt of the completed Tender Forms and other specified documents including physical share certificates by the Registrar and Transfer Agent	Friday, January 19, 2018 by 5 PM
Last date of settlement of bids on the Stock Exchange	Monday, January 29, 2018

In case of any query, the shareholders may contact the Registrar to the Buyback offer at the following address:

Link Intime India Private Limited:

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
Tel: +91 22 4918 6200; Fax: +91 22 4918 6195; Email: novartis.buyback2017@linkintime.co.in.
Contact Person: Sumeet Deshpande

Thanking you.

Yours faithfully,
For Novartis India Limited

Trivikram Guda
Company Secretary &
Compliance Officer