



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
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

January 19, 2017

Meeting of the Board of Directors to be held on February 3, 2017

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 will be held on Friday, February 3, 2017; inter-alia to consider unaudited financial results of the Company for third quarter and nine months ended December 31, 2016.

Further, a copy of this notice 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 "Ranjit Shahani".

Ranjit Shahani
Vice Chairman &
Managing Director

A handwritten signature in blue ink, appearing to read "Monaz Noble".

Monaz Noble
Whole Time Director &
Chief Financial Officer