



Novartis India Limited
Registered Office:
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Shivsagar Estate
Dr. Annie Besant Road
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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

March 29, 2018

Meeting of the Board of Directors to be held on May 10, 2018

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 is scheduled be held on Thursday, May 10, 2018 to consider, inter alia, the audited financial results for the fourth quarter and year ended March 31, 2018 and recommendation of final dividend on equity shares, if any, for the said year.

Further, pursuant to the Code of conduct to regulate, monitor and report share trading by Insiders, the trading window for dealing in the securities of the Company would remain closed from **April 1, 2018 to May 12, 2018 (both days inclusive)**.

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.

Thanking You.

Yours sincerely,

For Novartis India Limited

A handwritten signature in black ink, appearing to read "Trivikram Guda", written over a circular stamp or seal.

Trivikram Guda
Company Secretary &
Compliance Officer