



**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](http://www.novartis.in)  
Email : [india.investors@novartis.com](mailto:india.investors@novartis.com)

September 20, 2017

The DCS – CRD  
BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Security Code: 500672**

Dear Sirs,

**Sub: Intimation of the Meeting of the Board of Directors of Novartis India Limited (“Company”) on September 25, 2017 to consider Buyback of equity shares**

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on September 25, 2017, to consider a proposal for Buyback of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of law.

Please acknowledge receipt.

Yours faithfully,

**For Novartis India Limited**

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

Trivikram Guda  
Company Secretary &  
Compliance Officer