



Novartis India Limited  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
Fax +91 22 50243010  
Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

March 27, 2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip code: 500672

Dear Sir/ Madam,

**Sub.: Intimation of meeting of the Board of Directors of Novartis India Limited ('the Company') and closure of Trading Window**

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024, *inter alia*, to:

- a) consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024; and
- b) recommend dividend on equity shares of the Company, if any, for the financial year ended March 31, 2024

In this connection, please note that pursuant to the 'Code of Conduct to regulate, monitor and report share trading by Designated Persons and their immediate relatives' ('Code') read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company by Designated Persons shall remain closed with effect from Monday, April 1, 2024 to Sunday, May 12, 2024 (both days inclusive).

You are requested to kindly take note of the above information.

Thanking You.

Yours Sincerely,

**For Novartis India Limited**

Malpani Nikhil Digitally signed by Malpani Nikhil  
DN: cn=Novartis, ou=People, ou=GR,  
serialNumber=3079258, cn=Malpani Nikhil  
Date: 2024.03.27 15:42:37 +0530

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**