



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
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

July 13, 2020

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

**Sub.: Publication of Notice for 72<sup>nd</sup> Annual General Meeting of Novartis India Limited (the Company) in newspaper**

**Scrip Code: 500672**

Dear Sir/ Madam,

Apropos the subject matter quoted above, please find enclosed herewith the copies of Notices for 72<sup>nd</sup> Annual General Meeting of the Company along with instruction for e-voting indicating the process and manner of e-voting and intimation regarding dispatch of Annual Report published in the newspapers viz. "Financial Express" and "Navshakti" on July 11, 2020.

The above is for your information and record.

Thanking you

Yours sincerely,

**For Novartis India Limited**

Sd/-  
**Trivikram Guda**  
**Company Secretary &**  
**Compliance Officer**

Encl.: as above



