



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
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

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

June 27, 2019

Newspaper advertisement of Notice of Board Meeting scheduled to be held on August 08, 2019

Dear Sirs,

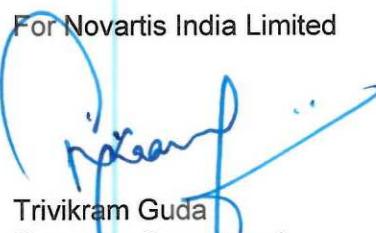
In continuation to our letter dated June 26, 2019 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti on June 27, 2019. The Board Meeting of the Company is scheduled to be held on Thursday, August 08, 2019.

The same has been made available on the website of the Company www.novartis.in.

Thanking you

Yours sincerely,

For Novartis India Limited



Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above

