

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 19, 2019

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

Sub.: Intimation of Newspaper Advertisement regarding Notice of Book closure by Novartis India Limited ("the Company")

Ref.: 1. Regulation 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and **Disclosures Requirements) Regulations, 2015**

2. <u>Scrip Code</u> - 500672

Dear Sirs,

Apropos the subject matter quoted above, please find enclosed herewith the copies of the Notice of Book closure published in the Newspapers viz. "Financial Express" and "Navshakti" on July 19, 2019.

This is for your information and record. Thanking You.

Yours sincerely,

For Novartis India Limited.

Trivikram Guda

Company Secretary &

Compliance Officer

Encl.: as above

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Registered Office hispine BKC, Part of 561 & 701, Bandra Kuria Complex, Bandra (East), Mustibal - 400 051. Tel.: +91 22 50243000; Fax: +91 22 50243010; Email: rodia investors © roverbs com; Website: www.noverbs.in

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NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act. 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday. August 02, 2019 to Friday. August 09, 2019, both days inclusive to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended March 31, 2019, if declared at the Annual General Meeting (AGM) of the members of the Company. The same was intimated to BSE Limited on May 23, 2019.

It may be noted that, the dividend if declared by the shareholders at the ensuing AGM on August 09, 2019, will be paid on and from August 14, 2019 to those shareholders whose name appears in the Register of Members as on August 01, 2019.

A copy of this notice and stock exchange disclosure are available on the Company's website www.novartis.in

By Order of the Board of Directors
For Novartis India Limited
Trivikram Guda
Company Secretary &
Compliance Officer

Place: Mumbal Date: July 18, 2019

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स्चना

क्यमी अधीनयम, २०१३ च्या करूम ९१ च्या अनुसंक्रमे ह्याद्रारे मुख्या क्यात वेत अह की. २१ मध्ये, २०१६ रोजी नमलेन्य विद्येष नमलेससी समामकानरोज लाखांत्र प्राप्त करण्यासी ह्याक्येन असमारे भारधारक निष्टित करण्याकरिता, जर्म कंपनीत्या सदस्याच्या वर्षिक वर्षसाचारण कोच्या किवली जीवणा करण्यात आलास, क्यानीव्या समामकार्थ नीव्यक्तै आणि माग इस्तांतरक पुलिका शुक्रवार, २ ऑनस्ट, २०१९ ते शुक्रवार, ६ ऑनस्ट २०१९ हो। कालावधी मध्ये, बीच्डी विद्या सम्यविष्, यह तहलीक सादस्यायत बीएन्य निमिटेकस २३ में, २०१९ रोकों कालाविष्यात आसेले आते

ह्याची नोंद घ्याची की, र उडेंगस्ट, २० १२ रोजीच्या आणमीसभ्यस्य भागधारकांदार नामाह कोफित वसम्प्रत आज्यास, १ ऑक्स्ट, २० १२ रोजी सभास्याच्या मोठ्याहीमच्या राष्ट्रणी सख आहेत, त्या भागधारकांना १४ ऑक्स्ट, २०१२ रोजी क्रिक पासून सदर लाभक प्रदान करणात येईल

या कोटिशोपी यतं अधी। स्टॉक एउन्चेंज प्रयटीक्चण हे कंपनीत्र्या www.novartis.in हाः वेबस्पहृट्यर उपलब्ध आहेत.

> रांगलकीय महत्वस्था अनंशाहरः नोम्हार्टिस इंडिया लिमिटेड सानी

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दिनास : १८ जुर्त, २०१६

जिव्हम गुडा कंपनी राषिव आणि अनुपालन अधिकारी