



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. Scrip Code - 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

 **NOVARTIS**
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Mumbai - 400 051. Tel.: +91 22 50243000; Fax: + 91 22 50243010
Email: india.investors@novartis.com; Website: www.novartis.in
CIN: L24200MH1947PLC008101

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

Place : Mumbai
Date : July 18, 2019

Company Secretary &
Compliance Officer

