



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8400
Fax +91 22 2495 0221
CIN No. L24200MH1947PLC006104
Website: www.novartis.in
Email : india.investors@novartis.com

The DCS – CRD
BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

May 23, 2016

Security Code: 500672

Board to consider Buyback of equity shares

Dear Sirs,

With reference to the earlier announcement dated May 18, 2016, regarding intimation of the Board meeting to be held on May 26, 2016, the Board will also consider a proposal for Buyback of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of laws.

This is for your information.

Thanking you

Yours sincerely,
For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Monaz Noble".

Monaz Noble
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Girish Tekchandani".

Girish Tekchandani
Company Secretary &
Compliance Officer