



Novartis India Limited
Registered Office:
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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

August 10, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub.: Schedule of Activities for Buyback Offer – Novartis India Limited

This is to inform you that the Company has, through letter dated August 9, 2016, received observations from the Securities and Exchange Board of India on the draft Letter of Offer in relation to its Buyback Offer for buy back of equity shares not exceeding 38,20,000 equity shares. In accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Company will dispatch the Letter of Offer (along with the Form of Acceptance-cum Acknowledgement) for the Buyback to the eligible shareholders appearing on the record date (i.e Friday, July 22, 2016) on or before Thursday, August 18, 2016.

You are requested to take note of the following schedule of activities in relation to the Buyback Offer:

Date of Opening of Buyback Offer	Thursday, August 25, 2016
Date of Closing of Buyback Offer	Thursday, September 8, 2016
Last date of settlement of bids on the Stock Exchange	Tuesday, September 20, 2016

In case of any query, the shareholders may contact the Registrar to the Buyback offer at the following address:

Link Intime India Private Limited:

C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai – 400078,
Tel: +91 22 6171 5400; Fax: +91 22 2596 0329; Email: novartis.buyback@linkintime.co.in.
Contact Person: Ganesh Mhatre

Thanking you.

Yours faithfully,
for Novartis India Limited

Ranjit Shahani
Vice Chairman &
Managing Director

Girish Tekchandani
Company Secretary &
Compliance Officer