



**Novartis India Limited**  
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CIN No. L24200MH1947PLC006104  
Website: [www.novartis.in](http://www.novartis.in)  
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The Secretary  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

November 22, 2017

Dear Sirs,

**Subject: 1. Announcement of Voting Results for Buyback &  
2. Record Date for Buyback**

**Announcement of Voting Results on Postal Ballot (incl. E-Voting) for Buyback**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a report of the Scrutinizer on Voting Results of the Company's Postal Ballot notice dated September 25, 2017, for approval of Buyback of equity shares by the Company.

The said voting results will be displayed on the Company's website [www.novartis.in](http://www.novartis.in) and at the registered office of the Company.

**Record Date for Buyback**

Pursuant to the Regulation 9 of SEBI (Buy-back of Securities) Regulations, 1998, it may please be noted that, the Buyback Committee at their meeting held today fixed **December 8, 2017** as the '**Record Date**' for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback Offer of the Company.

Kindly, take a note of the above in your records.

Thanking you.

For Novartis India Limited

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

Encl: As above