



**Novartis India Limited**  
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July 18, 2017

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Security Code: 500672

Dear Sirs,

**Sub: Book Closure**

In continuation to our letter dated May 25, 2017 regarding Book Closure dates (from July 21, 2017 to July 28, 2017 – both days inclusive) it may be noted that, the dividend if declared by the shareholders at the ensuing AGM on July 28, 2017, will be paid on and from August 2, 2017 to those shareholders whose name appears in the Register of Members as on **July 20, 2017**.

Thank you

This is for your information and record.

Yours faithfully,

For **NOVARTIS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a blue circular stamp.

**Trivikram Guda**  
Company Secretary &  
Compliance Officer