



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 Secretary
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 19, 2017

Meeting of the Board of Directors to be held on July 27, 2017

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, July 27, 2017; inter-alia to consider unaudited financial results of the Company for first quarter ended June 30, 2017.

Further, a copy of this notice will be made available on the website of the Company www.novartis.in.

This is for your information.

Thanking you

Yours sincerely,

For Novartis India Limited,

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a circular stamp or seal. The signature is fluid and extends to the right with a long horizontal stroke.

Trivikram Guda
Company Secretary &
Compliance Officer