



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

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

December 31, 2018

Meeting of the Board of Directors is scheduled to be held on February 4, 2019

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 is scheduled to be held on Monday, February 4, 2019; inter-alia to consider unaudited financial results of the Company for the third quarter and nine months ended December 31, 2018.

Further, pursuant to the Code of conduct to regulate, monitor and report share trading by Insiders, the trading window for dealing in the securities of the Company would remain closed from **January 1, 2019 to February 6, 2019 (both days inclusive)**.

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

This is for your information and record.

Thanking you.

Yours sincerely,

For Novartis India Limited,



Trivikram Guda
Company Secretary &
Compliance Officer