



Novartis India Limited
Registered Office:
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Dr. Annie Besant Road
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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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

April 3, 2018

Newspaper advertisement of Notice of Board Meeting to be held on May 10, 2018

Dear Sirs,

In continuation to our letter dated March 29, 2018 please find enclosed copies of Notice of Board Meeting that was published in the Financial Express and Navshakti on March 30, 2018. The Board Meeting of the Company is scheduled to be held on Thursday, May 10, 2018.

The same has been made available on the website of the Company www.novartis.in.

Thanking you

Yours sincerely,

For Novartis India Limited

A handwritten signature in black ink, appearing to read "Trivikram Guda", written over a horizontal line.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above

