



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
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 20, 2016

Meeting of the Board of Directors to be held on July 28, 2016

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 28, 2016; inter-alia to consider unaudited financial results of the Company for first quarter ended June 30, 2016.

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 blue ink signature of Monaz Noble, consisting of a series of loops and a long horizontal stroke at the end.

Monaz Noble
Chief Financial Officer
& Whole Time Director

A black ink signature of Girish Tekchandani, featuring a large, stylized 'G' and 'T' followed by a horizontal line.

Girish Tekchandani
Company Secretary &
Compliance Officer