



Novartis India Limited
Registered Office:
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Dr. Annie Besant Road
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India
Tel +91 22 2495 8400
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CIN No. L24200MH1947PLC006104
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The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

October 27, 2016

Meeting of the Board of Directors to be held on November 11, 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 Friday, November 11, 2016; inter-alia to consider unaudited financial results of the Company for the second quarter and half year ended September 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,

Ranjit Shahani
Vice Chairman &
Managing Director

Monaz Noble
Whole Time Director &
Chief Financial Officer