



**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](http://www.novartis.in)  
Email : [india.investors@novartis.com](mailto:india.investors@novartis.com)

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

February 1, 2016

**Meeting of the Board of Directors to be held on February 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 Thursday, February 11, 2016; inter-alia to consider unaudited financial results of the Company for third quarter and nine months ended December 31, 2015.

Further, a copy of this notice will be made available on the website of the Company [www.novartis.in](http://www.novartis.in).

This is for your information.

Thanking you

Yours sincerely,

For Novartis India Limited,

Monaz Noble  
Chief Financial Officer

Girish Tekchandani  
Company Secretary &  
Compliance Officer