



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
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

June 11, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip code: 500672

Sub.: Intimation of meeting of the Board of Directors of Novartis India Limited (“the Company”)

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 19, 2020, through video-conferencing in accordance with the notification issued by the Ministry of Corporate Affairs dated March 19, 2020, *inter alia* to consider the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2020 and recommendation of final dividend on Equity Share, if any, for the said year.

Further, please note that pursuant to the Company's Code of Conduct for regulating, monitoring and reporting share trading by designated persons, as informed earlier vide our letter dated March 31, 2020, the trading window for dealing in securities of the Company is closed from Wednesday, April 1, 2020 and shall continue to be closed till June 21, 2020 (both days inclusive). The trading window shall re-open with effect from June 22, 2020.

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.

Thanking You.

Yours sincerely,

For Novartis India Limited

Guda
Trivikram

Digitally signed by Guda Trivikram
DN: dc=com, dc=novartis, ou=people,
ou=india, email=guda@novartis.com, c=India
Trivikram
Reason I am the author of this document
Date: 2020.06.11 17:46:27 +05'59'

**Trivikram Guda
Company Secretary &
Compliance Officer**