



Novartis India Limited
Registered Office:
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7th Floor,
Bandra Kurla Complex
Bandra (East)
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Maharashtra, India
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.com

June 27, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 500672

Dear Sir/ Madam,

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

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 29, 2024, to *inter alia*, consider and approve the **Unaudited Financial Results** of the Company for the first quarter ended June 30, 2024.

In this connection, please note that pursuant to the ‘Code of Conduct to regulate, monitor and report share trading by Designated Persons and their immediate relatives’ (‘Code’) read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in shares of the Company by Designated Persons will be closed with effect from Monday, July 1, 2024 to Wednesday, July 31, 2024 (both days inclusive).

You are requested to take note of the above information.

Thanking You.

Yours Sincerely,

For Novartis India Limited

Digitally signed by Maru Chandni
DN: dc=com, dc=novartis,
ou=people, ou=LE,
serialNumber=3190945, cn=Maru
Chandni
Date: 2024.06.27 16:54:32 +05'30'

Chandni Maru
Company Secretary and Compliance Officer