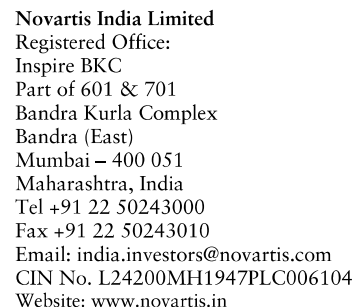




To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip code: 500672

- Dear Sir/ Madam,

Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, to *inter alia* consider the unaudited financial results of the Company for the quarter and nine-months ending on December 31, 2020 ("said results").

In this connection, further note that pursuant to the Company's Code of Conduct to regulate, monitor and report share trading by Insiders ["the Code"], the trading window for dealing in securities of the Company shall remain closed from Friday, January 1, 2021 to Saturday, February 13, 2021 (both days inclusive).

The same is being duly communicated to all the Designated Persons under the Code which is available on the Company's website i.e. www.novartis.in.

This is for your information.

Thanking You.

Yours sincerely,

For Novartis India Limited

TRIVIKRA
M GUDA

Trivikram Guda
Company Secretary &
Compliance Officer