

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)  
Nestlé House  
Jacaranda Marg  
'M'Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone 0124 - 3940000  
E-mail: investor@IN.nestle.com  
Website www.nestle.in



BM: PKR:79 :2019

20.12.2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code – 500 790

**Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of audited financial results for the year ending 31<sup>st</sup> December, 2019**  
**2. Closure of Trading Window ("Close Period")**

Dear Sir,

This is to inform that the audited financial results of the Company for the year ending 31<sup>st</sup> December, 2019 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Thursday, 13<sup>th</sup> February, 2020. Enclosed is the draft Public Notice pertaining to the above to be published.

Consequently, the Company will not be publishing the un-audited financial results for the fourth quarter ending 31<sup>st</sup> December, 2019.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January, 2020 to 15<sup>th</sup> February, 2020 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED****B. MURLI****DIRECTOR-LEGAL & COMPANY SECRETARY**

Encl.: as above

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Registered Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi 110 001

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Phone: 011-23418891 Fax: 011-23415130

## NOTICE

Notice is hereby given that the audited financial results of the Company for the year ending 31<sup>st</sup> December, 2019 shall be considered at the Board Meeting proposed to be held on Thursday, 13<sup>th</sup> February, 2020.

Investors may also visit the website [www.nestle.in](http://www.nestle.in) or [www.bseindia.com](http://www.bseindia.com).

Place:

Gurgaon

Date :

20.12.2019

**Nestlé India Limited**

**B. Murli**

Director – Legal

& Company Secretary