

**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: 04:19**

**04.02.2019**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**Scrip Code – 500790**

**Sub. : Board Meeting on 14<sup>th</sup> February, 2019, inter alia, to consider audited financial results for the year 2018 and recommend final dividend for 2018, if any.**

Dear Sir,

This is to inform you that the audited financial results of the Company for the year ended 31<sup>st</sup> December, 2018 and the recommendation of final dividend for the year 2018, if any, would be considered at the Board Meeting proposed to be held on Thursday, 14<sup>th</sup> February, 2019. Draft Public Notice pertaining to the above to be published is enclosed.

Consequently, the Company will not be publishing the un-audited financial results for the fourth quarter ended 31<sup>st</sup> December, 2018.

Further to our letter no. BM:PKR:74:2018 dated 24<sup>th</sup> December, 2018, we would like to inform you that in accordance with the Nestlé India Policy on Insider Information, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**B. MURLI**

**SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY**

Enclosure: 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 ended 31<sup>st</sup> December, 2018 and the recommendation of final dividend for the year 2018, if any, would be considered at the Board meeting proposed to be held on Thursday, 14<sup>th</sup> February, 2019.

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

Place:

Gurgaon

Date :

04.02.2019

**Nestlé India Limited**

**B. Murli**

Sr. Vice President – Legal

& Company Secretary