

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Website www.nestle.in

**BM: PKR: 19:20****21.04.2020**

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

Scrip Code – 500790

Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of un-audited financial results for the first quarter ended 31st March 2020

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced from 1st April 2020 will be till 14th May 2020

Dear Sir,

This is to inform that the un-audited financial results of the Company for the first quarter ended 31st March 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 12th May 2020. In terms of the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020, the Company is exempted from the publication of advertisement of the notice of this Board meeting in the newspapers as required under Regulation 47 of the Listing Regulations. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website.

Under our letter BM:PKR:13:20 dated 31.03.2020, we had communicated closure of trading window in respect of the Company from 1st April 2020 till 48 hours after public announcement of the un-audited financial results for the first quarter ended 31st March 2020. Consequently, the Trading Window will remain closed till 14th May 2020.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI
DIRECTOR – LEGAL & COMPANY SECRETARY