

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:42:20****24.09.2020**

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 third quarter and nine months ending 30th September 2020**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window – Regarding**

Dear Sir,

This is to inform that the un-audited financial results of the Company for the third quarter and nine months ending 30th September 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 23rd October 2020. Enclosed is the draft Public Notice pertaining to the above to be published.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st October 2020 to 25th October 2020 (both days inclusive).

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl. As above

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

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

Email investor@in.nestle.com Website: www.nestle.in

Phone: 011-23418891 Fax: 011-23415130

NOTICE

Notice is hereby given that the unaudited financial results of the Company for the third quarter and nine months ending 30th September, 2020 would be considered at the Board meeting proposed to be held on Friday, 23rd October, 2020.

Investors may also visit the website www.nestle.in or www.bseindia.com.

Nestlé India Limited

B. Murli

Senior Vice President – Legal
& Company Secretary

Place: Gurugram

Date: 24.09.2020