

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 31st 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 31st December, 2019 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Thursday, 13th 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 31st December, 2019.

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

Thanking you,

Yours truly,

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

Encl.: as above