

**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:03:21****08.02.2021**

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

**Scrip Code - 500790**

**Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of final dividend for the year 2020 on 16<sup>th</sup> February, 2021**

Dear Sir,

Further to our earlier letter no. BM:PKR:57:20 dated 21<sup>st</sup> December, 2020 intimating that the audited financial results of the Company for the year 2020 shall be considered by the Board of Directors of the Company at their meeting proposed on 16<sup>th</sup> February, 2021, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider recommendation of final dividend for the year 2020, if any, for the approval of the shareholders at the ensuing Annual General Meeting.

As intimated under our letter dated 21<sup>st</sup> December, 2020, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January, 2021 to 18<sup>th</sup> February, 2021 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**GENERAL COUNSEL & COMPANY SECRETARY**