

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: 39:19****18.04.2019**

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, 2019**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced from 1st April, 2019 will be till 16th May, 2019**

Dear Sir,

This is to inform that the un-audited financial results of the Company for the first quarter ended 31st March, 2019 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 14th May, 2019. Enclosed is the draft Public Notice pertaining to the above to be published.

Under our letter BM:PKR:29:2019 dated 29.03.2019, we had communicated closure of trading window in respect of the Company from 1st April, 2019 till 48 hours after public announcement of the unaudited financial results for the first quarter ending 31st March, 2019. Consequently, the Trading Window will remain closed till 16th May, 2019.

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 first quarter ended 31st March, 2019 would be considered at the Board meeting proposed to be held on Tuesday, 14th May, 2019.

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

Nestlé India Limited

B. Murli

Place: Gurugram

Sr. Vice President – Legal

Date: 18.04.2019

& Company Secretary