

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

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Website www.nestle.in

**PKR:GA:54:22****22nd December 2022**

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 (“the Listing Regulations”): Schedule for consideration of the Financial Results by the Board of Directors during the year 2023**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Trading Window Closure Period during the year 2023**

Dear Sir/Madam,

Please find below the schedule for consideration of the Financial Results of the Company by the Board of Directors during the year 2023 and corresponding Trading Window Closure Period:

Financial Results	Date	Trading Window Closure Period (both days inclusive)	
		From	To
Audited Financial Results for the year ending 31 st December 2022	16 th February 2023	1 st January 2023	18 th February 2023
Un-audited Financial Results for the first quarter ending 31 st March 2023	25 th April 2023	1 st April 2023	27 th April 2023
Un-audited Financial Results for the quarter and half year ending 30 th June 2023	27 th July 2023	1 st July 2023	29 th July 2023
Un-audited Financial Results for the quarter and nine months ending 30 th September 2023	19 th October 2023	1 st October 2023	21 st October 2023

This is for your information and further dissemination.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER