

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:26:21

29.06.2021

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 quarter and half year ending 30th June 2021**
- 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 quarter and half year ending 30th June 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Wednesday, 28th July 2021.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st July 2021 to 30th July 2021 (both days inclusive).

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
GENERAL COUNSEL & COMPANY SECRETARY