

**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:11:21

25.03.2021

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 first quarter ended 31<sup>st</sup> March 2021**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window from 1<sup>st</sup> April 2021 to 22<sup>nd</sup> April 2021 (both days inclusive)**

Dear Sir,

This is to inform that the un-audited financial results of the Company for the first quarter ending 31<sup>st</sup> March 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 20<sup>th</sup> April 2021. Enclosed is the draft Public Notice pertaining to the above to be published.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> April 2021 to 22<sup>nd</sup> April 2021 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "B. Murlu".

**B. MURLI**

**GENERAL COUNSEL & COMPANY SECRETARY**

Encl. : As above

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Good Food, Good Life

## NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Registered Office: 100 / 101 World Trade Centre, Barakhamba Lane,  
New Delhi 110 001

Email [investor@in.nestle.com](mailto:investor@in.nestle.com) Website: [www.nestle.in](http://www.nestle.in)

Phone: 011-23418891 Fax: 011-23415130

### NOTICE

Notice is hereby given that the un-audited financial results of the Company for the first quarter ending 31<sup>st</sup> March 2021 would be considered at the Board meeting proposed to be held on Tuesday, 20<sup>th</sup> April 2021.

Investors may also visit the website [www.nestle.in](http://www.nestle.in) or [www.bseindia.com](http://www.bseindia.com)

**Nestlé India Limited**

**B. Murli**

Place: Gurugram

General Counsel

Date: 25.03.2021

& Company Secretary