

# 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



**PKR:SG: 37:24**

**11<sup>th</sup> April 2024**

## **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

## **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board of Directors to also consider recommendation of final dividend for the financial year 2023-24, if any, on 25<sup>th</sup> April 2024**

Dear Madam/ Sir,

Further to our earlier letter no. PKR:SG: 22:24 dated 26<sup>th</sup> March 2024, intimating that the audited financial results of the Company for the three months period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> March 2024 (fifth quarter) and extended financial year ended 31<sup>st</sup> March 2024 [covering a period of 15 months (comprising five quarters) commencing from 1<sup>st</sup> January 2023 to 31<sup>st</sup> March 2024] shall be considered by the Board of Directors at its meeting scheduled on 25<sup>th</sup> April 2024, this is to inform you that at the said meeting the Board of Directors will also consider recommendation of final dividend for the financial year 2023-24, if any, for the approval of the members at the ensuing Annual General Meeting.

Further, as communicated vide our above letter, Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> April 2024 to 27<sup>th</sup> April 2024 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**