

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: 31:20

30.06.2020

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 2020**
 - 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 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 28th July 2020. 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 1st July 2020 to 30th July 2020 (both days inclusive).

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl.: as above

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office : 100 / 101, World Trade Centre,

Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com,

Website: www.nestle.in

Ph: 011-23418891, Fax: 011-23415130

NOTICE

Notice is hereby given that the unaudited financial results of the Company for the quarter and half year ending 30th June 2020 would be considered at the Board meeting proposed to be held on Tuesday, 28th July 2020.

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

Nestlé India Limited

B. Murli

Director - Legal

& Company Secretary

Place : Gurugram

Date : 30.06.2020

नेस्ले इंडिया लिमिटेड

(CIN: L15202DL1959PLC003786)

पंजी. कार्यालय: 100 / 101, वर्ल्ड ट्रेड सेंटर

बाराखम्बा लेन, नई दिल्ली - 110 001

ई-मेल: investor@in.nestle.com

वेबसाइट: www.nestle.in

फोन: 011-23418891, फैक्स: 011-23415130

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी के 30 जून 2020 को समाप्त होने वाले तिमाही एवं अर्धवार्षिक अनन्यकेषित वित्तीय परिणामों पर मंगलवार, 28 जुलाई 2020 को आयोजित होने वाली प्रस्तावित बोर्ड की बैठक में विचार किया जायेगा।

निवेशक वेबसाइट www.nestle.in या www.bseindia.com भी देख सकते हैं।

नेस्ले इंडिया लिमिटेड

बी. मुरली

निदेशक-कानूनी

एवं कम्पनी सचिव

स्थान: गुरुग्राम

तिथि: 30.06.2020