

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: 88:23

19th December 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

- Subject: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Schedule for consideration of the financial results of the Company by the Board of Directors during 2024**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 – Trading Window Closure during 2024**

Dear Madam/ Sir,

Please find below Schedule for consideration of the Financial Results of the Company by the Board of Directors during 2024 and corresponding Trading Window Closure Period:

Financial Results	Date	Trading Window Closure Period (both days inclusive)	
		From	To
Un-audited financial results for the fourth quarter ending 31 st December 2023	7 th February 2024	1 st January 2024	9 th February 2024
Audited financial results for the fifth quarter and extended financial year ending 31 st March 2024	25 th April 2024	1 st April 2024	27 th April 2024
Un-audited financial results for the first quarter ending 30 th June 2024	25 th July 2024	1 st July 2024	27 th July 2024
Un-audited financial results for the second quarter and half year ending 30 th September 2024	17 th October 2024	1 st October 2024	19 th October 2024

Please refer our communication no. PKR:SG: 49:23 dated 27th July 2023 intimating that the Board of Directors at its meeting held on 27th July 2023 approved change in the Financial Year of the Company from “1st January – 31st December” to “1st April – 31st March” and accordingly extended the current Financial Year of the Company upto 31st March 2024 covering a period of 15 months (comprising five quarters) commencing from 1st January 2023 to 31st March 2024. All subsequent Financial Years of the Company would begin from 1st April every year and end with 31st March of the following year.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi – 110 001