

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: 40:23

26th June 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001

Scrip Code – 500790

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of un-audited financial results for the second quarter and half year ending 30th June 2023 and closure of Trading Window from 1st July 2023 to 29th July 2023 (both days inclusive)

Dear Madam/ Sir,

Further to our letter PKR:GA:54:22 dated 22nd December 2022, the un-audited financial results of the Company for the second quarter and half year ending 30th June 2023 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Thursday, 27th July 2023 and the Trading Window in respect of the equity shares of the Company shall remain closed from 1st July 2023 to 29th July 2023 (both days inclusive) in view of the above event.

This is for your information and further dissemination.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER