

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:45:2021****29.12.2021**

BSE Limited
Phiroze Jeejeebhoy Towers
Dáal Street, Fort
Mumbai – 400 001

Scrp Code – 500 790

Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of audited financial results for the year ending 31st December 2021
2. Closure of Trading Window (“Close Period”)

Dear Sir/Madam,

This is to inform you that the audited financial results of the Company for the year ending 31st December 2021 shall be considered by the Board of Directors of the Company at its meeting scheduled to be held on 17th February 2022.

Consequently, the Company will not be publishing the un-audited financial results for the fourth quarter ending 31st December 2021.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January 2022 to 19th February 2022 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

Pramod Kumar Rai
Associate General Counsel (Corporate Legal, Governance & Compliance)
and Deputy Company Secretary