

**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:57:2020****21.12.2020****BSE Limited****Phiroze Jeejeebhoy Towers****Dalal Street, Fort****Mumbai – 400 001****Scrip 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 31<sup>st</sup> December 2020**

**2. Closure of Trading Window ("Close Period")**

Dear Sir,

This is to inform that the audited financial results of the Company for the year ending 31<sup>st</sup> December 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 16<sup>th</sup> February 2021. Enclosed is the draft Public Notice pertaining to the above to be published.

Consequently, the Company will not be publishing the un-audited financial results for the fourth quarter ending 31<sup>st</sup> December 2020.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January 2021 to 18<sup>th</sup> February 2021 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED****B. MURLI****GENERAL COUNSEL & COMPANY SECRETARY**

Encl.: as above

# **NESTLÉ INDIA LIMITED**

(CIN: L15202DL1959PLC003786)

Registered Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi 110 001

Email : [investor@in.nestle.com](mailto:investor@in.nestle.com) Website: [www.nestle.in](http://www.nestle.in)

Phone: 011-23418891 Fax: 011-23415130

## **NOTICE**

Notice is hereby given that the audited financial results of the Company for the year ending 31<sup>st</sup> December 2020 would be considered at the Board meeting proposed to be held on Tuesday, 16<sup>th</sup> February 2021.

Investors may also visit the website [www.nestle.in](http://www.nestle.in) or [www.bseindia.com](http://www.bseindia.com).

Place:

Gurgaon

Date :

21.12.2020

**Nestlé India Limited**

**B. Murli**

General Counsel &

Company Secretary