

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail investor@IN.nestle.com
Website www.nestle.in



Your Ref :

Our Ref :

BM: PKR: 26:15

Date :

20.05.2015

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

Kind Attn. : Mr. Jeevan Naronha / Mr. Jaymin Modi

Scrip Code - 500790

**Subject : Compliance under Regulation 8 & 9 of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Pursuant to provision of Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Regulations"), a Code of Practices and Procedures for fair disclosure of unpublished price sensitive information of the Company (The Code) has been formulated and adopted by the Board of Directors of the Company with effect from 15th May, 2015. Find attached herewith a copy of the Code for your records. The same is also being uploaded on the website of the Company at <http://www.nestle.in/investors/policies>.

Pursuant to Regulation 9 of the Insider Regulations, a Code of Conduct to regulate, monitor and report trading by its employees etc. has also been formulated and adopted by the Board of Directors of the Company with effect from 15th May, 2015.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

**PRAMOD KUMAR RAI
DEPUTY COMPANY SECRETARY**

Encl.: as above

Nestlé Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Nestlé India Limited (Nestlé). This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by Nestlé are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. The Compliance Officer shall act as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.nestle.in to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.