

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurgaon - 122002 - 05, Haryana  
Phone 0124 - 3940000  
E-mail corporate@IN.nestle.com  
Website www.nestle.in



Your Ref :

Our Ref :

**BM: PKR: 50:16**

Date :

**29.09.2016**

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

**Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS – CRD)                      Scrip Code – 500790**

**Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of un-audited financial results for the third quarter ending 30<sup>th</sup> September, 2016**

**2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window – Regarding**

Dear Sir,

This is to inform that the un-audited financial results of the Company for the third quarter ending 30<sup>th</sup> September, 2016 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 28<sup>th</sup> October, 2016. Enclosed is the draft Public Notice pertaining to the above to be published.

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> October, 2016 to 30<sup>th</sup> October, 2016 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**PRAMOD KUMAR RAI**  
**DEPUTY COMPANY SECRETARY**

Encl.: as above

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Registered Office: M-5A, Connaught Circus, 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 unaudited financial results of the Company for the third quarter ending 30<sup>th</sup> September, 2016 would be considered at the Board meeting proposed to be held on Friday, 28<sup>th</sup> October, 2016.

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

Place: Gurgaon  
Date: 29.09.2016

**Nestlé India Limited**  
**B. Murli**  
Sr. Vice President – Legal  
& Company Secretary