

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 :

Date :

BM: PKR: 14:17

30.03.2017

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 first quarter ending 31st March, 2017
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 first quarter ending 31st March, 2017 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 12th May, 2017. 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 1st April, 2017 to 14th May, 2017 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT – LEGAL & 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 Website: www.nestle.in

Phone: 011-23418891 Fax: 011-23415130

NOTICE

Notice is hereby given that the unaudited financial results of the Company for the first quarter ending 31st March, 2017 would be considered at the Board meeting proposed to be held on Friday, 12th May, 2017.

Nestlé India Limited

B. Murli

Place: Gurgaon

Date: 30.03.2017

Sr. Vice President – Legal
& Company Secretary