

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail investor@IN.nestle.com
Website www.nestle.in



Your Ref :

Our Ref :

BM: PKR: 52:17

Date :

27.09.2017

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

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 and nine months ending 30th September, 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 third quarter and nine months ending 30th September, 2017 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 10th November, 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 October, 2017 to 12th November, 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

NOTICE

Notice is hereby given that the unaudited financial results of the Company for the third quarter and nine months ending 30th September, 2017 would be considered at the Board meeting proposed to be held on Friday, 10th November, 2017.

Investors may also visit the website www.nestle.in or www.bseindia.com.

Place: Gurugram
Date : 27.09.2017

Nestlé India Limited
B. Murli
SVP – Legal & Company Secretary