

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: 14:18

29.03.2018

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 first quarter ending 31st March, 2018**
- 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, 2018 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Thursday, 10th May, 2018. 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, 2018 to 12th May, 2018 (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: 100 / 101 World Trade Centre, Barakhamba Lane,
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, 2018 would be considered at the Board meeting proposed to be held on Thursday, 10th May, 2018.

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

Nestlé India Limited

B. Murli

Place: Gurugram

Date: 29.03.2018

Sr. Vice President – Legal
& Company Secretary