

**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: 44:18

29.06.2018

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 quarter and half year ending 30<sup>th</sup> June, 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 quarter and half year ending 30<sup>th</sup> June, 2018 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 3<sup>rd</sup> August, 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 1<sup>st</sup> July, 2018 to 5<sup>th</sup> August, 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](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 quarter and half year ending 30<sup>th</sup> June, 2018 would be considered at the Board meeting proposed to be held on Friday, 3<sup>rd</sup> August, 2018.

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

**Nestlé India Limited**

**B. Murli**

Place: Gurugram

Date: 29.06.2018

Sr. Vice President – Legal  
& Company Secretary