

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



Good Food, Good Life

BM: PKR:66 :16

29.12.2016

Your Ref :

Our Ref :

Date :

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

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 audited financial results for the year ending 31st December, 2016
2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window - Regarding

Dear Sir,

This is to inform that the audited financial results of the Company for the year ending 31st December, 2016 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Wednesday, 15th February, 2017. Enclosed is the draft Public Notice pertaining to the above to be published.

Consequently, the Company will not be publishing the un-audited financial results for the fourth quarter ending 31st December, 2016.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January, 2017 to 17th February, 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 – 110001

Email: investor@in.nestle.com; Website: www.nestle.in;

Phone: 011-23418891; Fax: 011-23415130

NOTICE

Notice is hereby given that the audited financial results of the Company for the year ending 31st December, 2016 would be considered at the Board meeting proposed to be held on Wednesday, 15th February, 2017.

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

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|------------|-----------------------------|
| Place: | Nestlé India Limited |
| Gurgaon | B. Murli |
| Date : | Sr. Vice President – Legal |
| 29.12.2016 | & Company Secretary |