

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



Good Food, Good Life

BM: PKR: 69:19

26.09.2019

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, 2019**
- 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, 2019 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 8th November, 2019. 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, 2019 to 10th November, 2019 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR – 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 third quarter and nine months ending 30th September, 2019 would be considered at the Board meeting proposed to be held on Friday, 8th November, 2019.

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

Nestlé India Limited

B. Murli

Place: Gurugram

Director– Legal

Date: 26.09.2019

& Company Secretary