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:33:21 30.09.2021

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 ending 30th September 2021
 - 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 ending 30th September 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, 19th October 2021.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st October 2021 to 21st October 2021 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY