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.Nestlé.com Website www.nestle.in



BM:PKR:33:2022

24.06.2022

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 30th June 2022
 - 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 Closure of Trading Window

Dear Madam/ Sir.

This is to inform that the un-audited financial results of the Company for the quarter and half year ending 30th June 2022 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Thursday, 28th July 2022.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st July 2022 to 30th July 2022 (both days inclusive).

This is for your information and further dissemination.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLL

GENERAL COUNSEL & COMPANY SECRETARY