

# 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



PKR:GA:09:23

08<sup>th</sup> February 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**BSE Scrip Code – 500790**

**Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board of Directors to also consider recommendation of final dividend for the year 2022, if any, on 16<sup>th</sup> February 2023**

Dear Madam/ Sir,

Further to our earlier letters no. PKR:GA:54:22 and PKR:GA:06:23 dated 22<sup>nd</sup> December 2022 and 28<sup>th</sup> January 2023, respectively; intimating that the audited financial results of the Company for the year 2022 shall be considered by the Board of Directors of the Company at their meeting scheduled on 16<sup>th</sup> February 2023, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider recommendation of final dividend for the year 2022, if any, for the approval of the shareholders at the ensuing Annual General Meeting.

Further, as communicated vide our above letters, Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January 2023 to 18<sup>th</sup> February 2023 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**