

## **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:SG: 60:23**

**26<sup>th</sup> September 2023**

### **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of un-audited financial results for the third quarter and nine months ending on 30<sup>th</sup> September 2023 and closure of Trading Window from 1<sup>st</sup> October 2023 to 21<sup>st</sup> October 2023 (both days inclusive)**

Dear Madam/ Sir,

Further to our letter dated PKR:GA:54:22 dated 22<sup>nd</sup> December 2022, the un-audited financial results of the Company for the third quarter and nine months ending 30<sup>th</sup> September 2023 shall be considered by the Board of Directors of the Company at their meeting scheduled on Thursday, 19<sup>th</sup> October 2023 and the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> October 2023 to 21<sup>st</sup> October 2023 (both days inclusive) in view of the above event.

This is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**