

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: 05:20

13.02.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500790

- Subject 1 Regulation 33 of Listing Regulations : Audited Financial Results for 2019**
- 2. Regulation 30 of Listing Regulations :**
- Final Dividend for 2019, recommended
 - 61st Annual General Meeting on Friday, 8th May 2020.
 - Re-appointment of Mr Suresh Narayanan, as Managing Director, recommended
 - Appointment of Mr David McDaniel as Executive Director – Finance & Control and CFO, recommended
- 3. Regulation 42 of Listing Regulations : 61st Annual General Meeting ('61st AGM') and Book Closure.**

Dear Sir,

1. Audited Financial Results 2019

The Board of Directors at their meeting today:-

- a) approved the audited financial results for the year ended 31st December, 2019. Enclosed are the audited financial results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31st December, 2019. The audited financial results shall be published in newspapers as required. Also, find enclosed Press Release relating to the results. The above are being uploaded on the Company's website
- b) approved the Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December, 2019 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

2. Final Dividend recommended

The Board of Directors recommended final dividend for the year 2019 of Rs. 61/- (Rupees Sixty One only) per equity shares of Rs. 10/- each.

3. Annual General Meeting and Book Closure

At the Board Meeting today, the Board of Directors also approved the convening of 61st Annual General Meeting of the Company on Friday, 8th May, 2020 ("61st AGM").

The Register of Members and Share Transfer Books of the Company shall remain closed from 18th May 2020 to 19th May, 2020 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2019. The final dividend, if approved by the shareholders at 61st AGM, shall be paid on and from 28th May 2020. Intimation of Annual Book Closure is enclosed. Copies of the printed Annual Report and Notice of the 61st AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

The Board of Directors also, on the recommendation of the Nomination and Remuneration Committee, recommended to the shareholders for approval re-appointment of Mr Suresh Narayanan as a Whole-time Director, designated as "Managing Director with effect from 1st August, 2020 for another term of five years and appointment of Mr. David McDaniel, as Whole-time Director, designated as "Executive Director – Finance & Control and Chief Financial Officer" with effect from 1st March, 2020, for a term of five years, subject to requisite approvals.

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The meeting of the Board of Directors commenced at 15:30 hours and concluded at 17.45 hours.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR - LEGAL & COMPANY SECRETARY

Encl.: as above

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BM: PKR: 06:20

13.02.2020

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
2. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
3. Alankit Assignments Ltd.
1E/13 Jhandewalan Extension
New Delhi – 110 055
4. Central Depository Services (India)
Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 500790

ISIN : INE239A01016

Subject : Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2019.

Dear Sir,

Furnished below is the Book Closure details for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the year, 2019:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	(From 18 th May, 2020 to 19 th May, 2020 both days inclusive)	Annual Closing and for determining entitlement of the shareholders to the final dividend for the year 2019.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLU

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY