

**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:23:19****12.03.2019**

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

**Scrip Code - 500790**

**Subject : Intimation of cut-off date to determine the eligibility of the members to cast their vote for the 60<sup>th</sup> Annual General Meeting**

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 18<sup>th</sup> April, 2019 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means or at the 60<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 25<sup>th</sup> April, 2019.

Please take the same on record.

Thanking you,

**Yours truly,  
NESTLÉ INDIA LIMITED**

**B. MURLA**

**SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY**

Copy to:

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