

**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: 39:21

19.10.2021

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

**Scrip Code - 500790**

**Subject : I. Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2021**  
**II. Regulation 30 of Listing Regulations: Declaration of Second Interim Dividend for the year 2021**

Dear Sir,

**Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2021****Regulation 33 of Listing Regulations: Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2021**

Please find enclosed following:

- a) the Unaudited Financial Results of the Company for the third quarter and nine months ended 30<sup>th</sup> September 2021 approved by the Board of Directors at their meeting held today along with the Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company; and
- b) Press Release relating to the Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2021.

The unaudited financial results shall be published in newspapers as required. The same is also being uploaded on the Company's website.

**Regulation 30 of Listing Regulations: Declaration of Second Interim Dividend for the year 2021**

The Board of Directors at their meeting held today declared Second Interim Dividend of Rs. 110/- (Rupees One Hundred Ten only) per equity share of Rs. 10/- each for the year 2021 on the entire issued, subscribed and paid up share capital of the Company of 9,64,15,716 equity shares of the nominal value of Rs. 10/- each.

The Second Interim Dividend for the year 2021 will be paid on and from 16<sup>th</sup> November 2021 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of 27<sup>th</sup> October 2021, already announced for the purpose vide letter no. BM: PKR: 35:21 dated 7<sup>th</sup> October 2021.

The meeting of the Board of Directors commenced at 14:00 hours and above agenda items concluded at 16:15 hours.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**GENERAL COUNSEL & COMPANY SECRETARY**

Encl.: as above