

## Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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BM: PKR: 54:18

03.08.2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

- Subject : 1. Regulation 33 : Unaudited financial results for the quarter and six months ended 30<sup>th</sup> June, 2018; and**  
**2. Regulation 30 : Declaration of Second Interim Dividend of Rs. 20/- per equity share for the year 2018.**

Dear Sir,

**Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> June, 2018**

Enclosed please find the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> June, 2018 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company.

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

Press Release relating to the unaudited financial results for the quarter and six months ended 30<sup>th</sup> June, 2018 is enclosed.

**Regulation 30 of the Listing Regulations: Intimation of second interim dividend for the year 2018 declaration of Rs. 20/- per equity share of Rs. 10/- each**

The Board of Directors at their meeting held today declared second interim dividend of Rs. 20/- (Rupees Twenty only) per equity share of Rs. 10/- each for the year 2018 on the entire issued, subscribed and paid up share capital of the Company of 96,415,716 equity shares of the nominal value of Rs. 10/- each.

The second interim dividend for 2018 will be paid on and from 24<sup>th</sup> August, 2018 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 13<sup>th</sup> August, 2018, already announced for the purpose.

The meeting of the Board of Directors commenced at 11:00 hours and concluded at 14:15 hours.

Thanking you,

Yours very truly,

**NESTLÉ INDIA LIMITED**

**B. MURLI**

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

Encl.: as above