

**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: 12:21

06.04.2021

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

Scrip Code - 500790

- Subject : 1. Regulation 29 of the Listing Regulations - Board to consider declaration of interim dividend for the year 2021, if any, on 20<sup>th</sup> April 2021;**
- 2. Regulation 42 of the Listing Regulations - Book Closure from 1<sup>st</sup> May 2021 to 7<sup>th</sup> May 2021 (both days inclusive) also for interim dividend for the year 2021, if any; and date of payment of interim dividend for the year 2021 and Final Dividend 2020, if any, on and from 19<sup>th</sup> May 2021**

Dear Sir,

Further to our earlier letter no. BM:PKR:11:21 dated 25<sup>th</sup> March 2021, intimating that the un-audited financial results of the Company for the first quarter ended 31<sup>st</sup> March 2021 shall be considered by the Board of Directors of the Company at their meeting proposed on 20<sup>th</sup> April 2021, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider declaration of interim dividend for the year 2021, if any.

The Book Closure from 1<sup>st</sup> May 2021 to 7<sup>th</sup> May 2021 (both days inclusive) for the purpose of Annual Closing and final dividend, 2020, as intimated vide our letter BM:PKR:05:21 dated 16<sup>th</sup> February 2021, shall also determine the entitlement of the shareholders to the interim dividend for the year 2021, if any, that may be declared by the Board of Directors on 20<sup>th</sup> April 2021. Intimation of the Book Closure dates for the purpose of interim dividend for the year 2021, if any, is enclosed.

The interim dividend for the year 2021, in case declared, shall be paid on and from 19<sup>th</sup> May 2021 along with the Final Dividend 2020, as approved by the shareholders at the 62<sup>nd</sup> Annual General Meeting.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED****B. MURLI****GENERAL COUNSEL & COMPANY SECRETARY**

Encl.: as above

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Good Food, Good Life

**BM: PKR: 13:21****06.04.2021**

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

**BSE Scrip Code: 500790****ISIN : INE239A01016****Subject : Book Closure also for determining entitlement of the shareholders to the interim dividend, 2021, if any.**

Dear Sir,

Further to our letter BM:PKR:06:21 dated 16<sup>th</sup> February 2021 intimating Book Closure for the purpose of Annual Closing and for determining entitlement of the shareholders to final dividend for the year, 2020, please find below the dates also for determining entitlement of the shareholders to the interim dividend, 2021, if any :

**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 1 <sup>st</sup> May 2021 to 7 <sup>th</sup> May 2021 (both days inclusive)	Annual Closing and for determining entitlement of the shareholders to the final dividend for the year 2020 and interim dividend for the year 2021, if any.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED****B. MURLI****GENERAL COUNSEL & COMPANY SECRETARY**