

# 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: 35:21**

**07.10.2021**

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 second interim dividend for the year 2021, if any, on 19<sup>th</sup> October 2021;**
- 2. Regulation 42 of the Listing Regulations – Record date of 27<sup>th</sup> October 2021 for second interim dividend for the year 2021, if any; and date of payment of second interim dividend for the year 2021, if any, on and from 16<sup>th</sup> November 2021**

Dear Sir,

Further to our letter BM:PKR:33:21 dated 30<sup>th</sup> September 2021 intimating consideration of unaudited financial results of the Company for the third quarter and nine months ended 30<sup>th</sup> September 2021 by the Board of Directors of the Company on Tuesday, 19<sup>th</sup> October 2021, the Board of Directors shall also consider declaration of second interim dividend for the year 2021, if any, on 19<sup>th</sup> October 2021.

The Record Date of 27<sup>th</sup> October 2021 has been fixed for the purpose of entitlement of the shareholders to the second interim dividend for the year 2021, if any, to be declared by the Board of Directors of the Company. Please find enclosed intimation of the Record Date for the purpose of second interim dividend for the year 2021, if any.

We wish to inform you that the second interim dividend for the year 2021, if any declared, would be paid on and from 16<sup>th</sup> November 2021.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**ASSOCIATE GENERAL COUNSEL**  
**(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY**

Encl.: as above

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**BM: PKR: 36:21****07.10.2021**

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: Record Date for determining entitlement of the shareholders to the second interim dividend for the year 2021, if any.**

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the second interim dividend for the year 2021, if any declared by the Board of Directors on 19<sup>th</sup> October 2021 :

**Name of the Company: Nestlé India Limited**

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500790	EQUITY SHARES  Rs. 964,157,160/- (Rs. 10/- per equity share)	27 <sup>th</sup> October 2021	Record Date for determining entitlement of the shareholders to the second interim dividend for the year 2021, if any.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**ASSOCIATE GENERAL COUNSEL**  
**(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY**