

# 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: 46:20**

**15.10.2020**

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 2020, if any, on 23<sup>rd</sup> October, 2020;**
- 2. Regulation 42 of the Listing Regulations – Record date of 2<sup>nd</sup> November 2020 for interim dividend for the year 2020, if any; and date of payment of interim dividend for the year 2020, if any, on and from 20<sup>th</sup> November 2020**

Dear Sir,

Further to our letter BM:PKR:42:20 dated 24<sup>th</sup> September 2020 intimating consideration of unaudited financial results of the Company for the third quarter and nine months ended 30<sup>th</sup> September 2020 by the Board of Directors of the Company on Friday, 23<sup>rd</sup> October 2020, the Board of Directors shall also consider declaration of interim dividend for the year 2020, if any, on 23<sup>rd</sup> October, 2020.

The Record Date of 2<sup>nd</sup> November 2020 has been fixed for the purpose of entitlement of the shareholders to the interim dividend for the year 2020, 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 interim dividend for the year 2020, if any.

We wish to inform you that the interim dividend for the year 2020, if any declared, would be paid on and from 20<sup>th</sup> November 2020.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY**

Encl.: as above

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**BM: PKR: 47:20**

**15.10.2020**

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 interim dividend for the year 2020, if any.**

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the interim dividend for the year 2020, if any declared by the Board of Directors on 23<sup>rd</sup> October, 2020 :

**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)	2 <sup>nd</sup> November 2020	Record Date for determining entitlement of the shareholders to the interim dividend for the year 2020, if any.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY**