

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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BM: PKR: 17:21

20.04.2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 500790

**Subject : i. Regulation 33 : Unaudited Financial Results for the first quarter ended 31st March 2021; and
ii. Regulation 30 : Declaration of Interim Dividend for the year 2021**

Dear Sir/ Madam,

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Unaudited Financial Results for the first quarter ended 31st March 2021

Please find enclosed following:

- a) the Unaudited Financial Results of the Company for the first quarter ended 31st March 2021 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; and
- b) Press Release relating to the Unaudited Financial Results for the first quarter ended 31st March 2021.

The same is also being uploaded on the Company's website. The Unaudited Financial Results shall be published in newspapers.

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

The Board of Directors at their meeting held today declared Interim Dividend of Rs. 25/- (Rupees Twenty Five 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 Interim Dividend for the year 2021 will be paid on and from 19th May 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 Book Closure from 1st May 2021 to 7th May 2021 (both days inclusive), as intimated vide our letter BM:PKR:12:21 dated 6th April 2021.

The Interim Dividend for the year 2021 shall be paid on and from 19th May 2021 along with the Final Dividend 2020, as approved by the shareholders at the 62nd Annual General Meeting.

The meeting of the Board of Directors commenced at 14:00 hours and the above agenda items concluded at 15:35 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLU

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above