

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: 64:19****23.07.2019**

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 2019, if any, on 2nd August, 2019;**
- 2. Regulation 42 of the Listing Regulations – Record date of 13th August, 2019 for second interim dividend for the year 2019, if any; and date of payment of second interim dividend for the year 2019, if any, on and from 23rd August 2019**

Dear Sir,

Further to our letter BM:PKR:56:19 dated 28th June, 2019 intimating consideration of unaudited financial results of the Company for the quarter and half year ended 30th June, 2019 by the Board of Directors of the Company on Friday, 2nd August, 2019, the Board of Directors shall also consider declaration of second interim dividend for the year 2019, if any, on 2nd August, 2019.

The Record Date of 13th August, 2019 has been fixed for the purpose of entitlement of the shareholders to the second interim dividend for the year 2019, if any 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 2019, if any.

We wish to inform you that the second interim dividend for the year 2019, if any declared, would be paid on and from 23rd August, 2019.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR - LEGAL & COMPANY SECRETARY

Encl.: as above

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BM: PKR: 63:19

23.07.2019

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
2. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
3. Alankit Assignments Ltd.
1E/13 Jhandewalan Extension
New Delhi – 110 055
4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th 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 2019, 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 2019, if any declared by the Board of Directors on 2nd August, 2019 :

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)	13 th August, 2019	Record Date for determining entitlement of the shareholders to the second interim dividend for the year 2019, if any.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
DIRECTOR - LEGAL & COMPANY SECRETARY