

## 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: 35:19**

**15.04.2019**

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 interim dividend for the year 2019, if any, on 25<sup>th</sup> April, 2019;**
- 2. Regulation 42 of the Listing Regulations - Book Closure from 3<sup>rd</sup> May, 2019 to 4<sup>th</sup> May, 2019 (both days inclusive) also for interim dividend for the year 2019, if any; and date of payment of interim dividend for the year 2019, if any, on and from 15<sup>th</sup> May, 2019**

Dear Sir,

This is to inform you that the Board of Directors will consider declaration of interim dividend for the year 2019, if any, on Thursday, 25<sup>th</sup> April, 2019.

The Book Closure from 3<sup>rd</sup> May, 2019 to 4<sup>th</sup> May, 2019 (both days inclusive) for the purpose of Annual Closing and final dividend, 2018, as intimated vide our letter BM: PKR: 05:19 dated 14<sup>th</sup> February, 2019, shall also determine the entitlement of the shareholders to the interim dividend for the year 2019, if any, that may be declared by the Board of Directors on 25<sup>th</sup> April, 2019. Intimation of the Book Closure dates for the purpose of interim dividend for the year 2019, if any, is enclosed.

The interim dividend for the year 2019, in case declared, shall be paid on and from 15<sup>th</sup> May, 2019 along with the final dividend 2018, as approved by the shareholders at the 60<sup>th</sup> Annual General Meeting.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**



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

**Encl.:** As above

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15.04.2019

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.  
1E/13 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, 2019, if any.**

Dear Sir,

Further to our letter BM:PKR:06:19 dated 14<sup>th</sup> February, 2019 intimating Book Closure for the purpose of Annual Closing and for determining entitlement of the shareholders to final dividend for the year, 2018, please find below the dates also for determining entitlement of the shareholders to the interim dividend, 2019, 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 3 <sup>rd</sup> May, 2019 to 4 <sup>th</sup> May, 2019 (both days inclusive)	Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2018 and interim dividend for the year 2019, if any.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**PRAMOD KUMAR RAI**

**ASSOCIATE GENERAL COUNSEL**

**(CORP. LEGAL, GOVERNANCE & COMPLIANCE)**