

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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BM: PKR: 43:19

25.04.2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 500790

- Subject** : 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):
- a) Declaration of Interim Dividend of Rs. 23/- per equity share for the year 2019.
 - b) Re-appointment of Mr. Shobinder Duggal as a Whole-time Director
2. Regulation 8 of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”) – Amendment in the Nestlé Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

Regulation 30 of the Listing Regulations : Intimation of dividend declaration of Rs. 23/- per equity share

The Board of Directors at their meeting held today declared interim dividend of Rs. 23/- (Rupees Twenty Three only) per equity share for the year 2019 on the entire issued, subscribed and paid up share capital of the Company of 96,415,716 equity shares of the nominal value of Rs. 10/- each.

The interim dividend for the year 2019 will be paid on and from 15th May, 2019 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 Record Date 7th May, 2019, already announced for the purpose.

Regulation 30 of the Listing Regulations : Re-appointment of Mr. Shobinder Duggal as a Whole-time Director

The Board of Directors at their meeting held today, on the recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Shobinder Duggal as Whole-time Director, designated as Executive Director – Finance & Control and CFO with effect from 10th May, 2019 till 31st December, 2019, subject to approval of the shareholders.

Regulation 8 of the Insider Trading Regulations Amendment in the Nestlé Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“the Code”)

The Board of Directors at their meeting held today approved a policy for determination of “legitimate purposes” and amended the Nestlé Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The same is being uploaded on the website of the Company.

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

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl.: as above