

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:4:20

06.02.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code - 500790

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of final dividend for the year 2019 on February 13, 2020

Dear Sir,

Further to our earlier letter no. BM:PKR:79:19 dated 20th December, 2019 intimating that the audited financial results of the Company for the year 2019 shall be considered by the Board of Directors of the Company at their meeting proposed on 13th February, 2020, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider recommendation of final dividend for the year 2019, if any, for the approval of the shareholders at the ensuing Annual General Meeting.

As intimated under our letter dated 20th December, 2019, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st January, 2020 to 15th February, 2020 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


B. MURLI

DIRECTOR-LEGAL & COMPANY SECRETARY