

## 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: 05:21

16.02.2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500790

- Subject 1 Regulation 33 of Listing Regulations : Audited Financial Results for 2020**
- 2. Regulation 30 of Listing Regulations :**
- Final Dividend for 2020 recommended Rs 65.00 per equity shares of Rs 10/- each.
  - 62<sup>nd</sup> Annual General Meeting on Friday, 7<sup>th</sup> May 2021 through Video Conferencing / Other Audio Visual Means (VC/ OAVM).
- 3. Regulation 42 of Listing Regulations : 62<sup>nd</sup> Annual General Meeting ('62<sup>nd</sup> AGM') and Book Closure.**

Dear Sir,

### 1. Audited Financial Results 2020

The Board of Directors at their meeting held today:-

- a) approved the audited financial results for the year ended 31<sup>st</sup> December 2020. Enclosed are the audited financial results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended 31<sup>st</sup> December 2020. The audited financial results shall be published in newspapers as required. Also, find enclosed Press Release relating to the results. The above are being uploaded on the Company's website ;
- b) approved the Financial Statements of the Company for the year 2020 including Balance Sheet as at 31<sup>st</sup> December 2020 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

### 2. Final Dividend recommended

The Board of Directors recommended final dividend for the year 2020 of Rs. 65/- (Rupees sixty five only) per equity shares of Rs. 10/- each.

### 3. Annual General Meeting and Book Closure

At the Board Meeting held today, the Board of Directors also approved the convening of 62<sup>nd</sup> AGM of the Company on Friday, 7<sup>th</sup> May 2021 through Video Conferencing / Other Audio Visual Means (VC/ OAVM).

The Register of Members and Share Transfer Books of the Company shall remain closed from 1<sup>st</sup> May 2021 to 7<sup>th</sup> May 2021 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2020. The final dividend, if approved by the shareholders at 62<sup>nd</sup> AGM, shall be paid on and from 20<sup>th</sup> May 2021. Intimation of Annual Book Closure is enclosed. Soft copy of the Annual Report and Notice of the 62<sup>nd</sup> AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

The meeting of the Board of Directors commenced at 15.00 hours and above agenda items concluded at 17.00 hours.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above

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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.  
4E/2 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 : Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2020.**

Dear Sir,

Furnished below is the Book Closure details for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the year 2020:

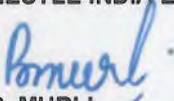
**Name of the Company : Nestlé India Limited**

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 1 <sup>st</sup> May 2021 to 7 <sup>th</sup> May 2021( both days inclusive)	Annual Closing and for determining entitlement of the shareholders to the final dividend for the year 2020.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**B. MURLI**

**GENERAL COUNSEL & COMPANY SECRETARY**