

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: 11:22

04.03.2022

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

BSE Scrip Code: 500790

Subject : Intimation about revised date of the 63rd Annual General Meeting through Video Conferencing / Other Audio-Visual Means (VC/OAVM); change in the Record Date for the purpose of final dividend and the date of payment for final dividend, if approved at the aforesaid AGM

Dear Sir/ Madam,

The Board of Directors of the Company, for administrative reasons, have revised the date of 63rd AGM to Tuesday, 12th April 2022. Consequently, the Record Date for the purpose of determining entitlement of the members to the final dividend for the year 2021 is 22nd April 2022. The final dividend for the year 2021, if approved by the members at 63rd AGM, shall be paid on and from 6th May 2022. Intimation of Record Date is enclosed. Electronic copy of the Annual Report for 2021 and Notice of 63rd AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

The above supersedes our letter BM: PKR: 07:22 dated 17th February 2022 to the extent of intimating that the 63rd Annual General Meeting of the Company shall be held on 30th March 2022 ("63rd AGM"); the record date for the purpose of determining entitlement of the members to the final dividend for the year 2021 is 8th April 2022 ("Record Date"); and the date of payment for final dividend shall be on and from 26th April 2022 ("Payment Date").

This is for your information and dissemination.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI
GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above

National Securities Depository Limited Trade World,
4th Floor Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor, Dalal
Street Mumbai – 400 001

Alankit Assignments Ltd. 1E/13 Jhandewalan
Extension, New Delhi 110 055

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BM: PKR: 12:22

04.03.2022

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.
4E/2 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 : Revised Record Date for determining entitlement of the members to the final dividend for the year 2021.

Dear Sir,

Furnished below is the revised Record Date as per the prescribed format, for determining entitlement of the members to the final dividend for the year 2021, if any, recommended by the Board of Directors on 17th February 2022:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	22 nd April 2022	Record Date for determining entitlement of the members to the Final Dividend for the year 2021, if any.

The Record Date of 8th April 2022 intimated under letter BM:PKR:08:22 dated 17.02.2022 stands cancelled.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above