

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: 77:19****03.12.2019**

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

Scrip Code - 500790

Subject : Regulation 30 : Declaration of Third Interim Dividend of Rs. 55/- per equity share for the year 2019

Dear Sir,

The Board of Directors at their meeting held today declared third interim dividend of Rs. 55/- (Rupees fifty five only) per equity share for the year 2019 on the entire issued, subscribed and paid up share capital of the Company of 9,64,15,716 equity shares of the nominal value of Rs. 10/- each.

The third interim dividend for 2019 will be paid on and from 20th December, 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 of 11th December, 2019, already announced for the purpose vide our letter no. BM:PKR:74:19 dated 22nd November, 2019.

The meeting of the Board of Directors commenced at 16:00 hours and concluded at 16.30 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

DIRECTOR – LEGAL & COMPANY SECRETARY

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