

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: 37:19****15.04.2019**

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

Scrip Code - 500790

Subject : Regulation 42 of the Listing Regulations : Record date for determining the entitlement of the shareholders to the interim dividend for the year 2019, if any, fixed on 7th May, 2019

Dear Sir,

Further to our letter no. BM: PKR: 35:19 dated 15th April, 2019 and as directed by the Stock Exchange, we wish to inform you that the record date for determining the entitlement of the shareholders to the interim dividend for the year 2019, if any, that may be declared by the Board of Directors on 25th April, 2019 shall be 7th May, 2019 instead of the Annual Book Closure dates from 3rd May, 2019 to 4th May, 2019 (both days inclusive). Intimation of the record date for the purpose of interim dividend for the year 2019, if any, is enclosed.

As communicated vide our aforesaid letter, the interim dividend for the year 2019, in case declared, shall be paid on and from 15th May, 2019.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Pramod Kumar Rai", written over a circular stamp or watermark.

PRAMOD KUMAR RAI
ASSOCIATE GENERAL COUNSEL
(CORP. LEGAL, GOVERNANCE & COMPLIANCE)

Encl.: As above

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: 38:19

15.04.2019

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.
1E/13 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: Record Date for determining entitlement of the shareholders to the interim dividend, 2019, if any.

Dear Sir,

Further to our letter BM: PKR: 36:19 dated 15th April, 2019 and as directed by the Stock Exchange, the intimation of Record Date for determining entitlement of the shareholders to the interim dividend, 2019, is hereunder:

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)	7 th May, 2019	Record Date for determining entitlement of the shareholders to the interim dividend for the year 2019, if any.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED


PRAMOD KUMAR RAI
ASSOCIATE GENERAL COUNSEL
(CORP. LEGAL, GOVERNANCE & COMPLIANCE)