

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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'M'Block, DLF City, Phase – II
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Phone 0124 - 3940000
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Website www.nestle.in



BM:PKR: 24:20

20.05.2020

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

Scrip Code: 500790

Subject : Intimation of revised date of 61st Annual General Meeting (“61st AGM”), the Book Closure for the purpose of 61st AGM and final dividend (‘Book Closure’); date of payment of final dividend for 2019 (“Payment Date”); and public notice to the Members of the 61st AGM.

Dear Sir/ Madam,

This is further to our letter BM:PKR:15:20 dated 6th April 2020 intimating the postponement of 61st AGM, Book Closure and Payment Date.

This is to inform that the 61st AGM will be convened on Friday, 19th June 2020 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).

Please find attached public notice to the Members of the Company, interalia, for convening the 61st AGM through VC/OVAM facility, being published in the newspapers in accordance with the MCA Circulars and SEBI Circular.

The Register of Members and the Share Transfer Books will remain closed from 13th June 2020 to 19th June 2020, both days inclusive, for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2019 (“Book Closure Date”). The date of payment for final dividend, subject to members’ approval, will be 6th July 2020. Intimation of Book Closure Date is also enclosed.

This is for your information and further dissemination.

Thanking you,

Yours truly,

For NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Copy to by Email:

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