

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurgaon - 122002 - 05, Haryana
Phone 0124 - 3940000
Fax 0124 - 2389399
E-mail investor@IN.nestle.com
Website www.nestle.in



Good Food, Good Life

Your Ref : Our Ref : **BM: PKR:25:16** Date : **02-05-2016**

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: Postponement of Book Closure from 18th May, 2016 to 19th May, 2016 (both days inclusive) to 20th May, 2016 to 21st May, 2016 (both days inclusive) – Intimation Regarding

Dear Sir,

This is further to our letter BM:PKR:22:16 dated 29th April, 2016 regarding Book Closure from 18th May, 2016 to 19th May, 2016 (both days inclusive). Please note Postponement of Book Closure as per details below:

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 20 th May, 2016 to 21 st May, 2016 (both days inclusive)	Annual Closing; and dates for determining entitlement of the shareholders to the final dividend for the year 2015 and interim dividend for the year 2016, if any.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED


B. MURLU

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Registered Office: M-5A, Connaught Circus, New Delhi 110 001

Email investor@in.nestle.com Website: www.nestle.in

Phone: 011-23418891 Fax: 011-23415130

NOTICE OF POSTPONEMENT OF THE BOOK CLOSURE

Further to Notice dated 18th April, 2016, *inter-alia*, notifying that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th May, 2016 to Thursday, 19th May, 2016 (both days inclusive) for the purpose of annual closing and determining the entitlement of the shareholders to the final dividend for 2015 ("Book Closure"), notice is hereby given that the Book Closure stands postponed to Friday, 20th May, 2016 to Saturday, 21st May, 2016 (both days inclusive) and the said Book Closure shall also be for interim dividend for the year 2016, if any, that may be declared by the Board of Directors of the Company on 12th May, 2016.

Investors may also refer to the websites:
www.nestle.in or www.bseindia.com

Nestlé India Limited

B. Murli

Sr. Vice President – Legal
& Company Secretary

Place: Gurgaon

Date: 02.05.2016