

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: 60:17**

Date: **24.11.2017**

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

Scrip Code - 500790

Subject : Intimation of relevant dates – Third Interim Dividend, 2017, if any

- | | |
|--|--|
| 1. Regulation 29 : Board to consider declaration of third interim dividend, if any | : 4 th December, 2017 |
| 2. Regulation 42 : Record Date | : 12 th December, 2017 |
| 3. Payment Date | : 22 nd December, 2017 |
| 4. Closure of Trading Window | : From 24 th November, 2017 to 6 th December, 2017 |

Dear Sir,

This is to inform that the Board of Directors will consider declaration of third interim dividend for the year 2017, if any, on 4th December, 2017.

The Record Date of 12th December, 2017 has been fixed for the purpose of entitlement of the shareholders to the third interim dividend for 2017, if any declared by the Board of Directors of the Company. Please find enclosed intimation of the Record Date for the purpose of third interim dividend for 2017, if any, in the prescribed format.

We wish to inform you that the third interim dividend for 2017, if any declared, would be paid on and from 22nd December, 2017.

Further, the Trading Window in respect of the equity shares of the Company shall remain closed from 24th November, 2017 to 6th December, 2017 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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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

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the third interim dividend for 2017, if any, declared by the Board of Directors on 4th December, 2017:

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) | 12 th December, 2017 | Record Date for determining entitlement of shareholders to the third interim dividend for 2017, if any. |

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY