

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Good Food, Good Life

Your Ref :

Our Ref : **BM: PKR: 63:17**

Date : **04.12.2017**

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

Scrip Code - 500790

Subject : Regulation 30 : Declaration of Third Interim Dividend of Rs. 33/- per equity share for the year 2017

Dear Sir,

The Board of Directors at their meeting held today declared third interim dividend of Rs. 33/- (Rupees Thirty Three only) per equity share for the year 2017 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 2017 will be paid on and from 22nd December, 2017 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 12th December, 2017, already announced for the purpose vide our letter no. BM:PKR:60:17 dated 24th November, 2017.

The meeting of the Board of Directors commenced at 15:00 hours and concluded at 15:35 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY