

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 :

Date :

BM:PKR:21:17

17.04.2017

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

**Kind Attn. : Mr. Marian D'Souza / Mr. Jaymin Modi
DCS – CRD**

Scrip Code - 500790

Subject : Intimation of cut-off date to determine the eligibility of the shareholders to cast their vote for the 58th Annual General Meeting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 4th May, 2017 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the 58th Annual General Meeting of the Company scheduled to be held on 11th May, 2017.

Please take the same on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


**PRAMOD KUMAR RAI
DEPUTY COMPANY SECRETARY**

Copy to:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street
Mumbai – 400 001
3. Alankit Assignments Ltd.
1E/13 Jhandewalan Extension
New Delhi – 110 055