

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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



Your Ref :

Our Ref :

Date :

BM: PKR: 26:17

01.05.2017

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 : 1. Regulation 29 of the Listing Regulations - Board to consider declaration of interim dividend for the year 2017, if any, on 12th May, 2017;**
- 2. Regulation 42 of the Listing Regulations - Book Closure from 23rd May, 2017 to 24th May, 2017 (both days inclusive) also for interim dividend for the year 2017, if any; and date of payment of interim dividend for the year 2017, if any, on and from 2nd June, 2017**

Dear Sir,

Further to our letter BM:PKR:14:17 dated 30th March, 2017 intimating consideration of unaudited financial results of the Company for the first quarter ended on 31st March, 2017 by the Board of Directors of the Company on Friday, 12th May, 2017, the Board of Directors may also consider declaration of interim dividend for the year 2017, if any, on the said date.

The Book Closure from 23rd May, 2017 to 24th May, 2017 (both days inclusive) for the purpose of Annual Closing and final dividend, 2016, as intimated vide our letter BM: PKR: 07:17 dated 15th February, 2017, shall also determine the entitlement of the shareholders to the interim dividend for the year 2017, if any, that may be declared by the Board of Directors on 12th May, 2017. Intimation of the Book Closure dates for the purpose of interim dividend for the year 2017, if any, is enclosed.

The interim dividend for the year 2017, in case declared, shall be paid on and from 2nd June, 2017 along with the final dividend 2016, as approved by the shareholders at the 58th Annual General Meeting.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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Good Food, Good Life

Your Ref :

Our Ref :

Date :

BM: PKR: 27:17

01.05.2017

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 : Book Closure also for determining entitlement of the shareholders to the interim dividend, 2017, if any.

Dear Sir,

Further to our letter BM:PKR:08:17 dated 15th February, 2017 intimating Book Closure for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the year, 2016, please find below the dates for determining entitlement of the shareholders to the interim dividend, 2017, if any :

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 23 rd May, 2017 to 24 th May, 2017 (both days inclusive)	Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2016 and interim dividend for the year 2017, if any.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY