

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Your Ref :

Our Ref :

Date :

**BM: PKR: 46:17**

**26.07.2017**

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

**Subject :**

- 1. Regulation 33 : Unaudited financial results for the quarter and six months ended 30<sup>th</sup> June, 2017;**
- 2. Regulation 30 : Declaration of Second Interim Dividend of Rs.15/- per equity share for the year 2017; and**
- 3. Intimation of change of address of the Registered Office of the Company with effect from 1<sup>st</sup> November, 2017.**

Dear Sir,

**Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> June, 2017**

Enclosed please find the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> June, 2017 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s. BSR & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company. The unaudited financial results shall be published in newspapers as required. The same is also being uploaded on the Company's website.

Press Release relating to the unaudited financial results for the quarter and six months ended 30<sup>th</sup> June, 2017 is enclosed.

**Regulation 30 of the Listing Regulations: Intimation of second interim dividend declaration of Rs. 15.00 per equity share for the year 2017**

The Board of Directors at their meeting held today declared second interim dividend of Rs.15.00 (Rupees fifteen only) per equity share for the year 2017 on the entire issued, subscribed and paid up share capital of the Company of 96,415,716 equity shares of the nominal value of Rs. 10/- each.

The second interim dividend for 2017 will be paid on and from 16<sup>th</sup> August, 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 3<sup>rd</sup> August, 2017, already announced for the purpose.

**Intimation of change of Registered Office address with effect from 1<sup>st</sup> November, 2017.**

The Board of Directors at their meeting held today also approved shifting of the Registered Office of the Company from the present address to 100-101 Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110 001 with effect from 1<sup>st</sup> November, 2017. The new address of the Registered Office is within the local limits of Delhi.

The meeting of the Board of Directors commenced at 14:30 hours and concluded at 17:50 hours.

Thanking you,

Yours very truly,  
**NESTLÉ INDIA LIMITED**

  
**B. MURLI**

**SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY**

Encl.: as above