

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Shareholder Services

M - 5A, Connaught Circus

New Delhi - 110 001

Phone 011 - 23418891

Fax 011 - 23415130

E-mail investor@IN.nestle.com

Website www.nestle.in



Good Food, Good Life

Your Ref :

Our Ref :

BM: PKR: 43:17

Date :

18.07.2017

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

Sub. : Intimation of relevant dates – Second Interim Dividend, 2017, if any

- 1. Regulation 29 - Board to consider declaration of second interim dividend, 2017, if any : 26th July, 2017**
- 2. Regulation 42 - Record Date : 3rd August, 2017**
- 3. Payment Date : 16th August, 2017**

Dear Sir,

Further to our letter BM:PKR:36:17 dated 30th June, 2017 intimating consideration of unaudited financial results of the Company for the quarter and half year ended 30th June, 2017 by the Board of Directors of the Company on Wednesday, 26th July, 2017, the Board of Directors shall also consider declaration of second interim dividend for 2017, if any, on 26th July, 2017.

The Record Date of 3rd August, 2017 has been fixed for the purpose of entitlement of the shareholders to the second 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 second interim dividend for 2017, if any.

We wish to inform you that the second interim dividend for 2017, if any declared, would be paid on and from 16th August, 2017.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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1. Mr. Marian D'Souza/Mr. Jaymin Modi, DCS -CRD
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 second interim dividend for 2017, if any, that may be declared by the Board of Directors on 26th July, 2017:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	3 rd August, 2017	Record Date for determining entitlement of shareholders to the second interim dividend for 2017, if any.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLU

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY