

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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Phone 0124 - 3940000

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BM: PKR: 66:18

26.10.2018

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 500790

Subject : i) Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") : Unaudited Financial Results for the quarter and nine months ended 30th September, 2018
ii) Regulation 30 of Listing Regulations : Appointment of Ms. Roopa Kudva as Independent Non-Executive Director w.e.f. 1st January, 2019

Dear Sir,

Reg. 33 : Unaudited Financial Results for the quarter and nine months ended 30th September, 2018

Enclosed please find the unaudited financial results of the Company for the quarter and nine months ended 30th September, 2018 approved by the Board of Directors at their meeting held today along with the Limited Review Report of M/s. B S R & 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 nine months ended 30th September, 2018 is enclosed.

Reg. 30 : Appointment of Ms. Roopa Kudva as Independent Non-Executive Director w.e.f. 1st January, 2019

The Board of Directors, at their meeting held today, appointed Ms. Roopa Kudva as Independent Non-Executive Director of the Company w.e.f. 1st January, 2019 for a term of five years.

Ms. Kudva holds a postgraduate diploma in management from Indian Institute of Management, Ahmedabad and was recognized as a Distinguished Alumnus of the Institute. Ms. Roopa Kudva is partner at Omidyar Network and Managing Director of Omidyar Network India Advisors Private Limited. She leads overall investment strategy, operations and portfolio development in India. Prior to joining Omidyar Network, Ms. Kudva spent 23 years with CRISIL and was its Managing Director and Chief Executive Officer from 2007 till 2015. She led CRISIL's transformation from being India's premier ratings agency into a diversified global analytical company. Ms. Kudva also worked for Standard & Poor's, Paris, as director, financial institutions ratings. Ms. Kudva is Independent Director on the board of Infosys Limited and Tata AIA Life Insurance Company Limited. She is also on the Board of CRISIL Credit Information Services Limited and Irevna Research Services Limited.

The meeting of the Board of Directors commenced at 13:30 hours and concluded at 17:30 hours.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLU

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Encl.: as above