

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)  
Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurugram - 122002, Haryana  
Phone 0124 - 3940000  
E-mail: investor@IN.nestle.com  
Website www.nestle.in

**BM: PKR: 69:18****28.11.2018**

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

**Scrip Code - 500790****Subject : Intimation of relevant dates - Third Interim Dividend, 2018, if any**

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|--|--|
| 1. Regulation 29 : Board to consider declaration of third interim dividend, if any | : 5 <sup>th</sup> December, 2018   |
| 2. Regulation 42 : Record Date   | : 13 <sup>th</sup> December, 2018  |
| 3. Payment Date  | : 21 <sup>st</sup> December, 2018  |
| 4. Closure of Trading Window   | : From 28 <sup>th</sup> November, 2018 to 7 <sup>th</sup> December, 2018 |

Dear Sir,

This is to inform that the Board of Directors will consider declaration of third interim dividend for the year 2018, if any, on 5<sup>th</sup> December, 2018.

The Record Date of 13<sup>th</sup> December, 2018 has been fixed for the purpose of entitlement of the shareholders to the third interim dividend for 2018, if any declared by the Board of Directors of the Company. Please find enclosed intimation of the Record Date for the purpose of third interim dividend for 2018, if any, in the prescribed format.

We wish to inform you that the third interim dividend for 2018, if any declared, would be paid on and from 21<sup>st</sup> December, 2018.

Further, the Trading Window in respect of the equity shares of the Company shall remain closed from 28<sup>th</sup> November, 2018 to 7<sup>th</sup> December, 2018 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED****B. MURLU****SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY**

Encl.: as above

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1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001
2. National Securities Depository Limited  
Trade World, 4<sup>th</sup> 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  
16<sup>th</sup> 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 third interim dividend for 2018, if any, declared by the Board of Directors on 5<sup>th</sup> December, 2018:

**Name of the Company : Nestlé India Limited**

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	13 <sup>th</sup> December, 2018	Record Date for determining entitlement of shareholders to the third interim dividend for 2018, if any.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**B. MURLI**  
**SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY**