

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:24:18****13.04.2018**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code - 500790

Subject : Intimation of cut-off date to determine the eligibility of the shareholders to cast their vote for the 59th Annual General Meeting

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 3rd May, 2018 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the 59th Annual General Meeting of the Company scheduled to be held on Thursday, 10th May, 2018.

Please take the same on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

HEAD OF CORPORATE LEGAL, GOVERNANCE & COMPLIANCE

Copy to:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street
Mumbai – 400 001
3. Alankit Assignments Ltd.
1E/13 Jhandewalan Extension,
New Delhi – 110 055

Encl.: As above