

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



Good Food, Good Life

BM: PKR: 30:18

01.05.2018

- | | |
|---|--|
| <p>1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001</p> <p>3. Alankit Assignments Ltd.
1E/13 Jhandewalan Extension
New Delhi – 110 055</p> | <p>2. National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013</p> <p>4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001</p> |
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BSE Scrip Code: 500790**ISIN : INE239A01016**

Subject : Book Closure also for determining entitlement of the shareholders to the interim dividend, 2018, if any.

Dear Sir,

Further to our letter BM:PKR:08:18 dated 14th February, 2018 intimating Book Closure for the purpose of Annual Closing and for determining entitlement of the shareholders to final dividend for the year, 2017, please find below the dates for determining entitlement of the shareholders to the interim dividend, 2018, if any :

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	From 18 th May, 2018 to 19 th May, 2018 (both days inclusive)	Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2017 and interim dividend for the year 2018, if any.

Thanking you,

Yours truly,

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