

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: 29:18

01.05.2018

BSE Limited

Phiroze Jeejeebhoy Towers

Daial Street, Fort

Mumbai – 400 001

Scrip Code - 500790

- Subject : 1. Regulation 29 of the Listing Regulations - Board to consider declaration of interim dividend for the year 2018, if any, on 10th May, 2018;**
- 2. Regulation 42 of the Listing Regulations - Book Closure from 18th May, 2018 to 19th May, 2018 (both days inclusive) also for interim dividend for the year 2018, if any; and date of payment of interim dividend for the year 2018, if any, on and from 1st June, 2018**

Dear Sir,

This is further to our letter BM:PKR:14:18 dated 29th March, 2018 intimating consideration of unaudited financial results of the Company for the first quarter ended on 31st March, 2018 by the Board of Directors of the Company on Thursday, 10th May, 2018. This is to inform you that the Board of Directors shall also consider declaration of interim dividend for the year 2018, if any, on the said date.

The Book Closure from 18th May, 2018 to 19th May, 2018 (both days inclusive) for the purpose of Annual Closing and final dividend, 2017, as intimated vide our letter BM: PKR: 08:18 dated 14th February, 2018, shall also determine the entitlement of the shareholders to the interim dividend for the year 2018, if any, that may be declared by the Board of Directors on 10th May, 2018. Intimation of the Book Closure dates for the purpose of interim dividend for the year 2018, if any, is enclosed.

The interim dividend for the year 2018, in case declared, shall be paid on and from 1st June, 2018 along with the final dividend 2017, as approved by the shareholders at the 59th Annual General Meeting.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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> |
|---|--|

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**