

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: 51:18

25.07.2018

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

Scrip Code - 500790

Sub. : Intimation of relevant dates – Second Interim Dividend, 2017, if any

- | | | |
|------------------------|---|---------------------------------------|
| 1 Regulation 29 | Board to consider declaration of second interim dividend, 2018, if any | : 3rd August, 2018 |
| 2 Regulation 42 | Record Date | : 13th August, 2018 |
| | Payment Date | : 24th August, 2018 |

Dear Sir,

Further to our letter BM:PKR:44:18 dated 29th June, 2018 intimating consideration of unaudited financial results of the Company for the quarter and half year ended 30th June, 2018 by the Board of Directors of the Company on Friday, 3rd August, 2018, the Board of Directors shall also consider declaration of second interim dividend for 2018, if any, on 3rd August, 2018.

The Record Date of 13th August, 2018 has been fixed for the purpose of entitlement of the shareholders to the second 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 second interim dividend for 2018, if any.

We wish to inform you that the second interim dividend for 2018, if any declared, would be paid on and from 24th August, 2018.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


B.MURLI

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, 4th 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
16th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 500790

ISIN : INE239A01016

Subject : Record Date for determining entitlement of the shareholders to the second interim dividend, 2018, if any.

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the second interim dividend for 2018, if any, that may be declared by the Board of Directors on 3rd August, 2018:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	13 th August, 2018	Record Date for determining entitlement of shareholders to the second interim dividend for 2018, if any.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLU

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY