

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

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Good Food, Good Life

Your Ref :

Our Ref : **BM: PKR: 60:17**

Date : **24.11.2017**

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

Scrip Code - 500790

Subject : Intimation of relevant dates - Third Interim Dividend, 2017, if any

- | | |
|---|---|
| 1. Regulation 29 : Board to consider
declaration of third interim dividend, if any | : 4 th December, 2017 |
| 2. Regulation 42 : Record Date | : 12 th December, 2017 |
| 3. Payment Date | : 22 nd December, 2017 |
| 4. Closure of Trading Window | : From 24 th November, 2017 to
6 th December, 2017 |

Dear Sir,

This is to inform that the Board of Directors will consider declaration of third interim dividend for the year 2017, if any, on 4th December, 2017.

The Record Date of 12th December, 2017 has been fixed for the purpose of entitlement of the shareholders to the third interim dividend for 2017, 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 2017, if any, in the prescribed format.

We wish to inform you that the third interim dividend for 2017, if any declared, would be paid on and from 22nd December, 2017.

Further, the Trading Window in respect of the equity shares of the Company shall remain closed from 24th November, 2017 to 6th December, 2017 (both days inclusive).

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above