## Nestlé India Limited

(CIN: L15202DL1959PLC003786)

Nestlé House Jacaranda Marg

'M' Block. DLF City. Phase - II Gurgaon - 122002 - 05, Haryana

Phone 0124 - 3940000 Fax 0124 - 2389399 E-mail investor@IN nestle.com Website www.nestle.in

BM: PKR: 24:16

Date :

02.05.2016

Your Ref :

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

Kind Attn.:

Mr. Marian D'Souza / Mr. Jaymin Modi (DCS - CRD)

Our Ref :

Scrip Code - 500790

Good Food, Good Life

Subject :

Regulation 42 of the Listing Regulations - Book Closure from 18th May, 2016 to 19th May, 2016 (both days inclusive) for Annual Closing and final Dividend, 2015 and interim dividend for the year 2016, if any, stands postponed to 20th May, 2016

to 21st May, 2016 (both days inclusive)

Dear Sir,

Further to our letter nos. BM: PKR: 08:16 dated 12<sup>th</sup> February, 2016 and BM: PKR: 21:16 dated 29<sup>th</sup> April, 2016, the Book Closure from 18<sup>th</sup> May, 2016 to 19<sup>th</sup> May, 2016 (both days inclusive) for Annual Closing; final Dividend, 2015; and for the interim dividend for the year 2016, if any, that may be declared by the Board of Directors of the Company on 12<sup>th</sup> May, 2016, stands postponed to 20<sup>th</sup> May, 2016 to 21<sup>st</sup> May, 2016 (both days inclusive).

In this regard, enclosed revised intimation of the Book Closure dates for Annual Closing; final Dividend, 2015 and interim dividend 2016, if any; and Notice of postponement of the Book Closure to be advertised in the Press. The said Notice will also be available on the Company's website www.nestle.in.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED** 

B. MURL

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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'M' Block, DLF City, Phase - II Gurgaon - 122002 - 05, Haryana

Phone 0124 - 3940000 Fax 0124 - 2389399 E-mail investor@IN nestle.com Website www.nestle.in

Your Ref :

Our Ref :

BM: PKR:25:16

Date :

02-05-2016

Good Food, Good Life

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

Alankit Assignments Ltd.
 1E/13 Jhandewalan Extension
 New Delhi – 110 055

 National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

 Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai – 400 001

BSE Scrip Code: 500790

ISIN: INE239A01016

Subject: Postponement of Book Closure from 18th May, 2016 to 19th May, 2016 (both days inclusive) to 20th May, 2016 to 21st May, 2016 (both days inclusive) – Intimation Regarding

Dear Sir,

This is further to our letter BM:PKR:22:16 dated 29th April, 2016 regarding Book Closure from 18th May, 2016 to 19th May, 2016 (both days inclusive). Please note <u>Postponement of Book Closure</u> as per details below:

Name of the Company:

Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
500 790	EQUITY SHARES	From 20 <sup>th</sup> May, 2016 to 21 <sup>st</sup> May, 2016 (both	(both determining entitlement of the
	Rs. 964,157,160/- (Rs. 10/- per equity share)	days inclusive)	

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURL

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

## **NESTLÉ INDIA LIMITED**

(CIN: L15202DL1959PLC003786)

Registered Office: M-5A, Connaught Circus, New Delhi 110 001

Email <a href="mailto:investor@in.nestle.com">investor@in.nestle.com</a> Website: <a href="www.nestle.in">www.nestle.in</a>
Phone: 011-23418891 Fax: 011-23415130

## NOTICE OF POSTPONEMENT OF THE BOOK CLOSURE

Further to Notice dated 18th April, 2016, *inter-alia*, notifying that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th May, 2016 to Thursday, 19th May, 2016 (both days inclusive) for the purpose of annual closing and determining the entitlement of the shareholders to the final dividend for 2015 ("Book Closure"), notice is hereby given that the Book Closure stands postponed to Friday, 20th May, 2016 to Saturday, 21st May, 2016 (both days inclusive) and the said Book Closure shall also be for interim dividend for the year 2016, if any, that may be declared by the Board of Directors of the Company on 12th May, 2016.

Investors may also refer to the websites: www.nestle.in or www.bseindia.com

Nestlé India Limited B. Murli

Place: Gurgaon Date: 02.05.2016 Sr. Vice President – Legal & Company Secretary