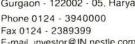
Nestlé India Limited

(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



Your Ref :

Our Ref

BM: PKR: 06: 17

Date:

07.02.2017

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

Kind Attn.:

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

Scrip Code - 500790

Good Food, Good Life

Subject :

Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Board to consider recommendation of final dividend for

the year 2016 on February 15, 2017

Dear Sir.

With reference to our earlier letter no. BM: PKR:66:16 dated 29th December, 2016, intimating that the audited financial results of the Company for the year 2016 shall be considered by the Board of Directors of the Company at their meeting proposed on 15th February, 2017, this is to inform you that the Board of Directors would also consider recommendation of final dividend for the year 2016, if any, at the said Board Meeting proposed on 15th February, 2017.

The above is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

SENIOR VICE PRESIDENT - LEGAL & COMPANY SECRETARY