

## Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

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BM: PKR: 64:19

02.08.2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

- Subject : 1. Regulation 33 : Unaudited financial results for the quarter and six months ended 30<sup>th</sup> June, 2019.**
- 2. Regulation 30 : Declaration of Interim Dividend comprising of Rs. 23/- per equity share of Rs. 10/- each for the year 2019 out of current year profit and a special interim dividend of Rs. 180/- per equity share of Rs. 10/- each out of accumulated profits of previous years (surplus in the profit & loss account), amounting to Rs. 203/- per equity shares of Rs. 10/- each.**
- 3. Regulation 30 : Announces ninth factory in India to come up in Gujarat.**

Dear Sir,

**Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> June, 2019**

Enclosed please find the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> June, 2019 approved by the Board of Directors at their meeting held today alongwith the Limited Review Report of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company.

The unaudited financial results shall be published in newspapers as required. The same is also being uploaded on the Company's website.

**Regulation 30 of the Listing Regulations:**

**a) Intimation of declaration of interim dividend**

The Board of Directors at their meeting held today declared interim dividend comprising of Rs. 23/- per equity share of Rs. 10/- each for 2019 out of current year profit and a special interim dividend of Rs. 180/- per equity share of Rs. 10/- each out of accumulated profits of previous years (surplus in the profit & loss account) on the entire issued, subscribed and paid up share capital of the Company of 96,415,716 equity shares of the nominal value of Rs. 10/- each.

The total interim dividend of Rs. 203/- per equity share of Rs. 10/- each will be paid on and from 23<sup>rd</sup> August, 2019 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of 13<sup>th</sup> August, 2019, already announced for the purpose.

**b) Announces ninth factory in India to come up in Gujarat**

The Company will soon commence construction of the ninth factory in India to come up in Gujarat. The state of the art, environmentally sustainable factory for MAGGI Noodles will involve an initial investment of nearly Rs. 700 crore over the next two years.

Press Release, relating to the above, is also enclosed.

The meeting of the Board of Directors commenced at 15:00 hours and concluded at 18:10 hours.

Thanking you,

Yours very truly,

**NESTLÉ INDIA LIMITED**

  
**B. MURLU**

**DIRECTOR – LEGAL & COMPANY SECRETARY**

Encl.: as above