

## 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: 74:19

22.11.2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code - 500790

**Subject : Intimation of relevant dates – Third Interim Dividend, 2019, if any**

- |  |   |   |
|--|---|---|
| 1. Regulation 29 : Board to consider declaration of third interim dividend, if any | : | 3 <sup>rd</sup> December 2019                                   |
| 2. Regulation 42 : Record Date   | : | 11 <sup>th</sup> December 2019                                  |
| 3. Payment Date, if any dividend declared  | : | 20 <sup>th</sup> December 2019                                  |
| 4. Closure of Trading Window   | : | 22 <sup>nd</sup> November 2019 to 5 <sup>th</sup> December 2019 |

Dear Sir,

This is to inform that the Board of Directors will consider declaration of third interim dividend for the year 2019, if any, on 3<sup>rd</sup> December, 2019.

The Record Date of 11<sup>th</sup> December, 2019 has been fixed for the purpose of entitlement of the shareholders to the third interim dividend for 2019, 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 2019, if any, in the prescribed format.

We wish to inform you that the third interim dividend for 2019, if any declared, would be paid on and from 20<sup>th</sup> December 2019.

Further, the Trading Window in respect of the equity shares of the Company shall remain closed from 22<sup>nd</sup> November 2019 to 5<sup>th</sup> December 2019 (both days inclusive).

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**B. MURLU**

**DIRECTOR - 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, 4<sup>th</sup> 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  
16<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 500790**

**ISIN : INE239A01016**

**Subject : Record date**

Dear Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the shareholders to the third interim dividend for 2019, if any, declared by the Board of Directors on 3<sup>rd</sup> December 2019:

**Name of the Company : Nestlé India Limited**

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	11 <sup>th</sup> December 2019	Record Date for determining entitlement of shareholders to the third interim dividend for 2019, if any.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**B. MURLU**

**DIRECTOR – LEGAL & COMPANY SECRETARY**