

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: 05:19

14.02.2019

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

Scrip Code: 500790

**Subject : 1. Regulation 33 of Listing Regulations - Audited Financial Results for 2018;
2. Regulation 30 of Listing Regulations - Final Dividend for 2018 recommended; and
3. Regulation 42 of Listing Regulations - 60th Annual General Meeting and Book Closure.**

Dear Sir,

1. Audited Financial Results 2018

The Board of Directors at their meeting today:-

- a) approved the audited financial results for the year ended 31st December, 2018. Enclosed are the audited financial results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31st December, 2018. The audited financial results shall be published in newspapers as required. Also, find enclosed Press Release relating to the results. The above are being uploaded on the Company's website
- b) approved the Financial Statements of the Company for the year 2018 including Balance Sheet as at 31st December, 2018 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

2. Final Dividend recommended

The Board of Directors recommended final dividend for the year 2018 of Rs. 25.00 (Rupees twenty five only) per equity shares of Rs. 10/- each.

3. Annual General Meeting and Book Closure

At the Board Meeting today, the Board of Directors also approved the convening of 60th Annual General Meeting of the Company on Thursday, 25th April, 2019 ("60th AGM").


The Register of Members and Share Transfer Books of the Company shall remain closed from 3rd May, 2019 to 4th May, 2019 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for 2018. The final dividend, if approved by the shareholders at 60th AGM, shall be paid on and from 15th May, 2019. Intimation of Annual Book Closure is enclosed. Copies of the printed Annual Report and Notice of the 60th AGM shall be sent to you in due course. The same shall also be uploaded on the Company's website.

The meeting of the Board of Directors commenced at 15:15 hours and concluded at 18:45 hours.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


B. MURLI

SENIOR VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl.: as above

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Nestlé
Nestlé Food Company Ltd.

BM: PKR: 06:19

14.02.2019

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

2. National Securities Depository Limited
Trade World, 4th 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
16th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 500790

ISIN : INE239A01016

Subject : Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the year 2018.

Dear Sir,

Furnished below is the Book Closure details for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the year, 2018:

Name of the Company : Nestlé India Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
500 790	EQUITY SHARES Rs. 964,157,160/- (Rs. 10/- per equity share)	(From 3 rd May, 2019 to 4 th May, 2019 both days inclusive)	Annual Closing and for determining entitlement of the shareholders to the final dividend for the year 2018.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

B. MURLU

SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY