

# 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.nestlé.com

Website www.nestle.in



PKR:GA: 52:22

19<sup>th</sup> October 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code - 500790

**Subject: Outcome of Board Meeting:**

- I. **Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2022;**
- II. **Regulation 30 of Listing Regulations: Declaration of Second Interim Dividend for the year 2022**

Dear Sir/ Madam,

**1. Unaudited Financial Results for the third quarter and nine months ended 30<sup>th</sup> September 2022**

The Board of Directors, at their meeting held today, approved the Unaudited Financial Results of the Company for the third quarter and nine months ended 30<sup>th</sup> September 2022 ('UFRs'). Enclosed are the UFRs of the Company alongwith the Limited Review Report on the said UFRs issued by M/s. S R Battiboi & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company and the Press Release relating to the UFRs.

The same are also being uploaded on the Company's website. The UFRs shall be published in newspapers as per the Listing Regulations.

**2. Declaration of Second Interim Dividend for the year 2022**

The Board of Directors, at their meeting held today, declared Second Interim Dividend of Rs. 120/- (Rupees One Hundred Twenty Only) per equity share of Rs. 10/- each for the year 2022 on the entire issued, subscribed and paid-up share capital of the Company of 9,64,15,716 equity shares of the nominal value of Rs. 10/- each. Second Interim Dividend for the year 2022 will be paid on and from 16<sup>th</sup> November 2022 to those Members whose names appear in the Register of Members of the Company and as beneficial owners in the Depositories, as on the Record Date fixed for the purpose i.e., 1<sup>st</sup> November 2022, as intimated vide our letter PKR:GA 48:22 and 49:22 dated 10<sup>th</sup> October 2022.

The meeting of the Board of Directors commenced at 09:00 hours and the above agenda items concluded at 10:30 hours.

The above is for your information and records.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

PRAMOD

KUMAR RAI

Digitally signed by  
PRAMOD KUMAR RAI  
Date: 2022.10.19  
10:58:30 +05'30'

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above