Nestlé India Limited
(CIN : L15202DL1959PLC003786)
Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone 0124 - 3940000
E-mail: corporate@IN.nestle.com
Website www.nestle.in

BM: PKR: 65: 17 06.02.2018

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

Scrip Code - 500790

Subject : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider recommendation of final dividend for the year 2017 on February 14, 2018

Dear Sir,

Further to our earlier letter no. BM: PKR : 65:17 dated 22nd December, 2017 intimating that the audited financial results of the Company for the year 2017 shall be considered by the Board of Directors of the Company at their meeting proposed on 14th February, 2018, this is to inform you that on that date, the Board of Directors would also consider recommendation of final dividend for the year 2017, if any, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The above is for your information and record.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED

B. MURLI
SENIOR VICE PRESIDENT – LEGAL & COMPANY SECRETARY