

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:48:22

10.10.2022

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

BSE Scrip Code: 500790

- Subject : 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board to consider declaration of second interim dividend for the year 2022, if any, on 19th October 2022; and**
- 2. Regulation 42 of the Listing Regulations – Record Date of 1st November 2022 for determining the entitlement of second interim dividend for the year 2022, if any, and 16th November 2022 date of payment of second interim dividend for the year 2022, if any.**

Dear Sir/ Madam,

Further to our earlier letter no. BM:PKR:45:22 dated 26th September 2022, intimating that the un-audited financial results of the Company for the third quarter and nine months ended 30th September 2022 shall be considered by the Board of Directors of the Company at their meeting proposed on 19th October 2022, this is to inform you that at its meeting to be held on that date, the Board of Directors would also consider declaration of second interim dividend for the year 2022, if any. Intimation of the Record Date in this regard is enclosed with this letter. Second interim dividend for the year 2022, in case declared, shall be paid on and from 16th November 2022.

Further, as intimated under our above letter dated 26th September 2022, the Trading Window in respect of the equity shares of the Company shall remain closed from 1st October 2022 to 21st October 2022 (both days inclusive).

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

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, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
3. Alankit Assignments Ltd.
4E/2 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: Record Date for determining entitlement of the members to the second interim dividend for the year 2022, if any.

Dear Sir/Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the second interim dividend for the year 2022, if any, as may be declared by the Board of Directors on 19th October 2022:

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)	1 st November 2022	Record Date for determining entitlement of the shareholders to the second interim dividend for the year 2022, if any.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER