Hindustan Unilever Limited

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Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

14th October, 2015

Stock Code BSE: 500696
NSE: HINDUNILVR
ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub : Outcome of the Board Meeting held on 14th October, 2015

This is further to our letter dated 5th October, 2015, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter ended 30th September, 2015.

Pursuant to the Listing Agreement, we would like to inform you that the Board of Directors in their meeting held today have:

(i) approved the unaudited financial results for the quarter ended 30th September, 2015. We attach herewith a copy of the approved unaudited financial results along with the limited review report of the auditors. A copy of the Press Release issued in this regard is also attached herewith.

We are arranging to publish these results in the newspapers as per the Listing Agreement.

(ii) declared an Interim Dividend of Rs. 6.50/- per equity share of face value of Re. 1/- each for the financial year ending 31st March, 2016. The record date for determining the entitlement for the aforesaid dividend is fixed at Tuesday, 20th October, 2015 and that the dividend will be paid to the shareholders on or after 2nd November, 2015.

You are requested to take the above information on record.

Thanking You.
Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
Membership No. F3354

CC : National Securities Depository Limited
: Central Depository Services (India) Limited