



# Hindustan Unilever Limited

3rd October, 2019

Stock Code: BSE: 500696  
NSE: HINDUNILVR  
ISIN: INE030A01027

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

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

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: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019**

Pursuant to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Monday, 14th October, 2019, at Mumbai inter alia, to:

- consider the Unaudited Standalone and Consolidated financial results for the quarter and half year ended 30th September, 2019 along with the limited review report of the auditors for the corresponding period and
- consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2020.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 24th October, 2019.

We shall intimate the Unaudited Standalone and Consolidated financial results and the rate of interim dividend declared, if any, to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015.

Also note that pursuant to Regulation 30 of Listing Regulations, 2015, a presentation to analysts / investors on financial results of the Company for the quarter and half year ended 30th September, 2019 shall be made on the same day after the meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

**Dev Bajpai**  
Executive Director, Legal & Corporate Affairs  
and Company Secretary  
DIN: 00050516 / FCS No: F3354

