



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

28th April, 2015

CIN: L15140MH1933PLC002030
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: Notice of the Board Meeting to consider Audited Annual Results for the financial year ended 31st March, 2015 and recommendation of Final Dividend, if any

Pursuant to the Listing Agreement, we hereby give notice that a meeting of the Board of Directors will be held on Friday, 8th May, 2015 at Mumbai, inter alia, to consider the audited financial results for the financial year ended 31st March, 2015 and to recommend final dividend, if any, on equity shares for the said period.

We shall intimate to you financial results and details of final dividend, if any, as recommended by the Board upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under the Listing Agreement.

Please note that pursuant to Clause 5 of the Share Dealing Code of the Company, Trading Window to deal in Company shares is closed for Special Employees from 1st April, 2015 to 9th May, 2015 (both days inclusive).

You are requested to take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited


Dev Bajpai

Executive Director (Legal & Corporate Affairs)
and Company Secretary



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