



9th June, 2020

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 Sirs,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of 87th Annual General Meeting to be held on 30th June, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 87th Annual General Meeting Tuesday, 30th June, 2020 through VC / OAVM in the following newspapers dated 9th June, 2020:

1. Business Standard, All India Edition in English;
2. The Free Press Journal, Mumbai Edition in English;
3. Navshakti, Mumbai Edition in Marathi.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPA
M BAJPAI

Digitally signed by
DEVOPAM BAJPAI
Date: 2020.06.09
20:12:41 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / FCS No: 3354

Encl: As above



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, Web: www.hul.co.in,

Email: Levercare.Shareholder@unilever.com, Tel: +91 22 50432791 / 50432792

**NOTICE OF 87TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE IS HEREBY GIVEN THAT the 87th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th June, 2020 at 3.00 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 5th June, 2020. The copy of the Annual Report is also available on the Company's website www.hul.co.in. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 22nd June, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 87th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Thursday, 25th June, 2020 and will end at 5.00 p.m. on Monday, 29th June, 2020. The remote e-voting module shall be disabled for voting at 5.00 pm on Monday, 29th June, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Levercare.Shareholder@unilever.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may
 - a) Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990 or
 - b) Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone number +91-99202 64780 or
 - c) Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91-75066 82281
- The Notice of AGM is available on the Company's website www.hul.co.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd June, 2020 to Tuesday, 30th June, 2020 (both days inclusive).

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at Levercare.Shareholder@unilever.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to Levercare.Shareholder@unilever.com	A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com	As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the final dividend. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15

For Hindustan Unilever Limited

Dev Bajpai

Executive Director, Legal & Corporate Affairs
and Company Secretary

DIN : 00050516 / FCS No: 3354

Date: 8th June, 2020

Place: Mumbai



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

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For Hindustan Unilever Limited

Dev Bajpai

Executive Director, Legal & Corporate Affairs
and Company Secretary

DIN : 00050516 / FCS No: 3354

Date: 8th June, 2020

Place: Mumbai

ववसाक्ति

मुंबई, मंगळवार, १ जून २०२०



Hindustan Unilever Limited

नॉंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९

सीआयएस.एल १५१४०एमएच १३३पीएलसी ००२०३०. वेब.: www.hul.co.in

ई-मेल : Levercare.Shareholder@unilever.com टेल : +९१ २२ ५०४३२७९१/५०४३२७९२

८७ व्या वार्षिक सर्वसाधारण सभेची सूचना

रिमोट ई-व्होटिंग माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की, कंपनीची ८७वी वार्षिक सर्वसाधारण सभा (एजीएम) विंडिओ कॉन्फरन्स (व्हीसी)/अदा ऑडिओ व्हिड्युअल मिनस (ओएव्हीएम) मार्फत मंगळवार, ३० जून, २०२० रोजी दु. ३.०० वा. होईल. सभेचे ठिकाण कंपनीचे नॉंदणीकृत कार्यालय म्हणजेच, युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९ असल्याने गृहीत धरले जाईल.

निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० च्या जनरल सर्क्युलर नं. १०/२०२० सह वाचता दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर नं. १४/२०२० व दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर नं. १७/२०२० आणि सिव्क्युरिटीन एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केलेले दिनांक १२ मे, २०२० चे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ ला अनुसरून एमजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठीची लेखापरिक्षित वित्तीय विवरणांसह वार्षिक अहवाल ज्यांचे ई-मेल आयडीज कंपनी किंवा डिपॉझिटरी पार्टिसिपंट(स) कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवले आहेत.

सभासदांना वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवणे ५ जून, २०२० रोजी पूर्ण झाले. वार्षिक अहवालाची प्रत कंपनीची वेबसाईट www.hul.co.in वर सुद्धा उपलब्ध आहे. एजीएममध्ये करावयाच्या कामकाजाच्या बाबींशी निगडित दस्तावेज www.evoting.nsdl.com येथील एनएसडीएल ची ई-व्होटिंग सिस्टिम येथे लांगीन केल्यावर निरीक्षणासाठी उपलब्ध होतील.

रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगसाठी निर्देश:

- कंपनी अधिनियम, २०१३ चे कलम १०८ सह वाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिव्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनीला सभासदांना एजीएममध्ये संमत करावयाच्या प्रस्तावित ठरावावर इलेक्ट्रॉनिक माध्यमातून मत देण्याचा त्यांचा अधिकार वापरण्याची सुविधा देताना आनंद होत आहे. सोमवार, २२ जून, २०२० (कट-ऑफ डेट) रोजीस एकतर प्रत्यक्ष पद्धतीने किंवा डिमटेरिअलाईज्ड प्रकारे शेअर्स धारण करणारे सभासद www.evoting.nsdl.com येथील एनएसडीएलच्या इलेक्ट्रॉनिक व्होटिंग सिस्टिम (रिमोट ई-व्होटिंग) मार्फत त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज ठेवत असलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवलेले असेल तीच रिमोट ई-व्होटिंगची सुविधा वापरण्यास हक्कदार असेल. सर्व सभासदांना याद्वारे कळविण्यात येते की, ८७ व्या एजीएमच्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज केवळ इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे करता येईल.
- रिमोट ई-व्होटिंगचा कालावधी गुरुवार, २५ जून, २०२० रोजी स. ९.०० वा. सुरू होईल. आणि तो सोमवार, २९ जून, २०२० रोजी स. ५.०० वा. संपेल सोमवार, २९ जून, २०२० रोजी स. ५.०० वा. रिमोट ई-व्होटिंग मांड्युल मतदानासाठी निष्क्रिय केलं जाईल.
- एकदा का एखाद्या ठरावावर सभासदाने मत दिले की, त्यानंतर सभासद त्यांना बदल करू शकत नाही.
- ज्या सभासदांनी इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ डेट पूर्वी शेअर्स संपादित केले असतील ते evoting@nsdl.co.in किंवा Levercare.Shareholder@unilever.com वर एक विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर व्यक्ती रिमोट ई-व्होटिंगसाठी आधीच एनएसडीएल कडे नॉंदणीकृत असेल तर तुम्ही तुमच्या सघाचा युजर आयडी व पासवर्ड वापरून तुमचे मत देऊ शकतात.
- ज्यांनी रिमोट ई-व्होटिंगने त्यांचे मत दिले नसेल ते एजीएमला हजर राहणारे सभासद एजीएम मध्ये ई-व्होटिंग द्वारे त्यांचे मत देण्यास पात्र असतील. रिमोट ई-व्होटिंग मार्फत ज्यांची मत दिले असेल ते सभासद एजीएम मध्ये हजर राहण्यास पात्र असतील तथापि, संमत मत देण्यास ते हक्कदार नसतील.
- इलेक्ट्रॉनिक व्होटिंगची प्रक्रिया एजीएमच्या सूचनेत त्याचप्रमाणे एनएसडीएल ने सभासदांना पाठवलेल्या ई-मेल मध्ये उपलब्ध आहे. एनएसडीएलची ई-व्होटिंग वेबसाईट www.evoting.nsdl.com च्या डाऊनलोडस् सेक्शन मध्ये उपलब्ध सभासदांसाठी ई-व्होटिंग युजर मॅन्युअलचा कृपाय संदर्भ घ्यावा. ज्या सभासदांना एजीएमच्या आधी किंवा दरम्यान सहाय्य हवे असले ते, ए) evoting@nsdl.co.in वर एक विनंती पाठवू शकतात किंवा टोल फ्री क्र. : १८००-२२२-९९० वापरू शकतात किंवा
- बी) श्री. अमित विशाल, सिनियर मॅनेजर, एनएसडीएल यांच्याशी ई-मेल आयडी : evoting@nsdl.co.in वर किंवा AmitV@nsdl.co.in वर किंवा दूरध्वनी क्रमांक + ९१ ९९२०२ ६४७८० वर संपर्क, साधू शकतात किंवा.
- सी) श्रीमती पल्लवी म्हात्रे, मॅनेजर, एनएसडीएल यांच्याशी निधारित ई-मेल आयडी evoting@nsdl.co.in वर किंवा pallavid@nsdl.co.in वर किंवा दूरध्वनी क्रमांक + ९१-७५०६६८२२८९ वर संपर्क साधू शकतात.
- एजीएमची सूचना कंपनीची वेबसाईट www.hul.co.in वर स्टॉक एक्सचेंजसच्या म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्सवर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे.

सभासदांची नोंदवली आणि कंपनीची भाग हस्तांतरण पुस्तके मंगळवार, २३ जून, २०२० पासून मंगळवार, ३० जून, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

ई-मेल अड्रेस नॉंदणी/अपडेटिंगची पद्धत	एजीएम मध्ये सहभागी होण्याची पद्धत	लाभार्थावर टीडीएस
जे सभासद प्रत्यक्ष पद्धतीने शेअर्स धारण करतात व ज्यांनी त्यांचे ई-मेल अड्रेस कंपनीकडे नोंदवले/अपडेटेड केलेले नाहीत त्यांनी कृपा सभासदाचे नाव आणि पत्ता नमूद केलेल्या साक्षात्कीत विनंती पत्राची एक प्रत, फॅन कार्डची स्व-साक्षात्कीत प्रत आणि सभासदाच्या पत्त्याच्या पुष्ट्यर्थ कोणत्याही दस्तावेजाची (उदा. ड्रायव्हींग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) स्व-स्वाक्षात्कीत प्रत यासह Levercare.Shareholder@unilever.com येथे कंपनीला लेखी कळवून त्यांचे ई-मेल अड्रेस अपडेट करावेत.	व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्याची सुविधा www.evoting.nsdl.com येथे एनएसडीएलच्या ई-व्होटिंग सिस्टिम मार्फत उपलब्ध आहे.	फायनान्स अँड, २०२० ने सुधारित आयकर अधिनियम, १९६९ प्रमाणे १ एप्रिल, २०२० नंतर कंपनीने प्रदान किंवा वितरित केलेले लाभार्थी सभासदांच्या हाती येताच करपाज होतात कंपनी अंतिम लाभार्थी, देते समयी उद्गम कर (टीडीएस) कापेल.
डिमटेरिअलाईज्ड पद्धतीने शेअर्स धारण करणाऱ्या सभासदांनी कृपा संबंधित डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल अड्रेस नोंदवावेत/अपडेट करावेत. ई-मेल अड्रेस नोंदवताना कोणतीही शंका/समस्या असल्यास, सभासदांनी Levercare.Shareholder@unilever.com येथे लिहावे.		सभासदांनी कृपा https://ris.kfintech.com/form15 येथे आयकर अधिनियम, १९६९ च्या तरतुदीनुसार दस्तावेज सादर करावेत.

हिंदुस्तान युनिलिव्हर लिमिटेडसाठी

देव बाजपई

एग्झिक्युटिव्ह डायरेक्टर, लिगल अँड कॉर्पोरेट अफेअर्स

अँड कंपनी सेक्रेटरी

डीआयएन : ०००५०५१६/एफसीएस नं. ३३५४

दिनांक : ८ जून, २०२०

ठिकाण : मुंबई