



Hindustan Unilever Limited

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

10th July, 2015

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

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 Financial Results for the quarter ended 30th June, 2015.

Pursuant to the Listing Agreement, we hereby give notice a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July, 2015, at Mumbai, inter alia, to consider the unaudited financial results for the quarter ended 30th June, 2015 along with the limited review report of the auditors for the corresponding period.

We shall intimate to Exchanges the unaudited financial results 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 July, 2015 to 23rd July, 2015 (both days inclusive).

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
Membership No. F3354
Unilever House, B. D. Sawant Marg,
Chakala, Andheri East,
Mumbai – 400 099

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