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

12th October, 2018

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 12th October, 2018

This is further to our letter dated 1st October, 2018, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter and half year ended 30th September, 2018. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today have:

1. approved the unaudited financial results for the quarter and half year ended 30th September, 2018. 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 Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. declared an Interim Dividend of Rs. 9/- per equity share of face value of Re. 1/- each for the financial year ending 31st March, 2019.The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as 26th October, 2018, and dividend will be paid to the shareholders on or after 1st November, 2018.

   We would like to highlight that Company had earlier intimated the Stock Exchanges, post consultation with the exchanges, vide its letter dated 1st October, 2018, that the record date for determining the entitlement for the aforesaid dividend was fixed as 22nd October, 2018.

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However, in view of the intervening holiday and in compliance with the requirements of Listing Regulations, it has been decided to change the record date. Accordingly, the record date for payment of interim dividend has been fixed as 26th October, 2018.

3. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Leo Puri as Independent Director on the Board of the Company with effect from 12th October, 2018. Mr. Puri, until recently, was the Managing Director of UTI Asset Management Company. A press release issued in this regard is also attached.

Please take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED MUMBAI

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN:00050516 / FCS: F3354

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Leo Puri Appointed as Independent Director on the HUL Board

Mumbai, October 12, 2018: Hindustan Unilever Limited (HUL) today announced the appointment of Mr. Leo Puri (57), as an Independent Director on its Board effective October 12, 2018.

Mr. Puri, until recently, was the Managing Director of UTI Asset Management Company. He has also previously served as an Independent Director in companies including Max New York Life Insurance Company, Infosys, Bennett Coleman & Co.

Prior to joining UTI Asset Management Company as CEO in August 2013, Mr. Puri was Director at McKinsey & Company until 2007, and has also been a Senior Advisor to the Firm. He was a Managing Director at Warburg Pincus, a leading Private Equity Firm, from 2007 to 2011. Earlier in his career he worked in the UK, US and Singapore with A.T. Kearney, Spicer & Oppenheim and Lloyds Bank.

Welcoming Mr. Puri's appointment, Mr. Sanjiv Mehta, Chairman & MD, HUL said, "Leo has a great track record of strategic leadership and transformation engagements across local and global markets. His experience and expertise across private and public institutions will be an excellent complement to our Board."

Mr. Puri stated that "HUL is an iconic institution and one of the most well-respected companies in the country. I am delighted to join the Board and look forward to contributing as an Independent Director."

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About Hindustan Unilever Limited
Hindustan Unilever Limited (HUL) is India's largest Fast Moving Consumer Goods company with its products touching the lives of nine out of ten households in India. HUL works to create a better future every day.

For media enquiries:
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