

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

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

21st June, 2021

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 / Madam,

Sub: Submission of Addendum to the Notice of 88th Annual General Meeting of the Company

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 Addendum to the Notice of 88th Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 22nd June, 2021 at 3.00 p.m., confirming that the electronic dispatch of the Integrated Annual Report was completed on 27th May, 2021, in the following Newspapers dated 19th June, 2021:

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

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

Thanking you

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2021.06.21
12:13:05 +05'30'

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS No: F3354

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 5043 3000 / 5043 3070

NOTICE

This is an addendum, to the Notice of 88th Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 22nd June, 2021 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.

By this addendum, Notice is hereby given that the electronic dispatch of the Integrated Annual Report was completed on 27th May, 2021. The copy of Integrated Annual Report is also available on the Company's website www.hul.co.in and on website of NSDL at www.evoting.nsdl.com from 27th May, 2021.

For Hindustan Unilever Limited
Dev Bajpai

Executive Director,
Legal and Corporate Affairs
& Company Secretary

Date : 19th June, 2021

Place : Mumbai

DIN : 00050516 / FCS No: F3354

This advertisement is published in Navshakti
on 19-June-2021 (Size 8x9)



Hindustan Unilever Limited

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

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०,

वेब: www.hul.co.in, ई-मेल : levercare.shareholder@unilever.com

दू.: +९१ २२ ५०४३ ३०००/५०४३ ३०७०

सूचना

मंगळवार, २२ जून, २०२१ रोजी दु. ३.०० वा. व्हिडिओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत व्हावयाच्या कंपनीच्या ८८व्या वार्षिक सर्वसाधारण सभेच्या सूचनेला हे पुरकपत्र आहे. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय म्हणजेच युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९ असल्याचे गृहीत धरले जाईल.

ह्या पुरकपत्राने याद्वारे सूचना देण्यात येते की, एकात्मिक वार्षिक अहवालाची इलेक्ट्रॉनिक पाठवणी २७ मे, २०२१ रोजी पूर्ण केली आहे. एकात्मिक वार्षिक अहवालाची प्रत कंपनीची वेबसाईट www.hul.co.in वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर सुद्धा २७ मे, २०२१ पासून उपलब्ध असेल.

हिंदुस्तान युनिलिव्हर लिमिटेडसाठी

देव बाजपई

एक्झिक्युटीव्ह डायरेक्टर,

लिगल अँड कॉर्पोरेट अफेअर्स

अँड कंपनी सेक्रेटरी

दिनांक : १९ जून, २०२१

ठिकाण: मुंबई

डीआयएन: ०००५०५१६/एफसीएस क्र. एफ३३५४