



## Hindustan Unilever Limited

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

6th January, 2016

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

Tel: +91 (22) 3983 0000  
Web: [www.hul.co.in](http://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 31st December, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15th January, 2016, at Mumbai, inter alia, to take on record the unaudited financial results for the quarter ended 31st December, 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 January, 2016 to 17th January, 2016 (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



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