



## Hindustan Unilever Limited

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

9th January, 2017

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 31st December, 2016.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 23rd January, 2017, at Mumbai, inter alia, to consider the unaudited financial results for the quarter ended 31st December, 2016 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that pursuant to Clause 3(I) of the Share Dealing Code of the Company, Trading Window to deal in Company shares is closed for Special Employees from 1st January, 2017 to 25th January, 2017 (both days inclusive).

Also note that pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a presentation to analysts / investors on financial results of the Company for the quarter ended 31st December, 2016 shall be made on the same day after the meeting.

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

