



## Hindustan Unilever Limited

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

2nd May, 2017

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 Audited Annual Results for the financial year ended 31st March, 2017 and recommendation of Final Dividend, if any.**

Pursuant to the requirements of the Listing Regulations, we hereby give notice that a meeting of Board of Directors will be held on Wednesday, 17th May, 2017, inter alia, to consider the audited financial results for the financial year ended 31st March, 2017 and to recommend final dividend, if any, on equity shares for the said period.

We shall intimate the financial results and details of final dividend, if any, as recommended by the Board upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that as per the Share Dealing Code of the Company, Trading Window to deal in Company shares has been closed for Special Employees from 1st April, 2017 to 19th May, 2017 (both days inclusive)

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**



**Dev Bajpai**

Executive Director (Legal & Corporate Affairs)  
and Company Secretary  
DIN: 00050516