



## Hindustan Unilever Limited

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

5th October, 2015

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 30th September, 2015.**

Pursuant to the Listing Agreement, we hereby give notice that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th October, 2015, at Mumbai, inter alia, to:

- consider the unaudited financial results for the quarter ended 30th September, 2015 along with the limited review report of the auditors for the corresponding period and
- consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2016.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 20th October, 2015

We shall intimate to exchanges the unaudited financial results and the rate of interim dividend declared, if any, upon the conclusion of the above mentioned 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 October, 2015 to 16th October, 2015 (both days inclusive).

You are requested to take above information on record.

Thanking You.

Yours faithfully,  
For Hindustan Unilever Limited

  
P. B. Balaji  
Executive Director, Finance and IT  
and Chief Financial Officer  
Din No. 02762983



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