



## Hindustan Unilever Limited

7th July, 2017

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

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

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 June, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 18th July, 2017, at Mumbai, inter alia, to take on record the unaudited financial results for the quarter ended 30th June, 2017 along with the limited review report of the auditors for the corresponding period.

We shall intimate the unaudited financial results to Exchanges 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.

Also note that a presentation to analysts/investors on financial results of the Company for the quarter ended 30th June, 2017 shall be made on the same day after the meeting.

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 July, 2017 to 20th July, 2017 (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 and Corporate Affairs  
and Company Secretary  
DIN: 00050516

