



Hindustan Unilever Limited

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

28th April, 2016

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 Audited Annual Results for the financial year ended 31st March, 2016 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 Monday, 9th May, 2016, inter alia, to consider the audited financial results for the financial year ended 31st March, 2016 and to recommend final dividend, if any, on equity shares for the said period.

We shall intimate you 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 Listing Regulations.

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, 2016 to 11th May, 2016 (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



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