



Hindustan Unilever Limited

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

7th May, 2019

CIN: L15140MH1933PLC002030

Stock Code- BSE: 500696

NSE: HINDUNILVR

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

Sub: Intimation of 86th Annual General Meeting of the Company

Dear Sir,

Further to our letter dated 3rd May, 2019, it has been decided

- to hold the 86th Annual General Meeting on Saturday, 29th June, 2019;
- to close the Register of Members of the Company from Saturday, 22nd June, 2019 to Saturday, 29th June, 2019 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company;
- that the final dividend of Rs.13/- for the financial year ended 31st March, 2019 on Equity Shares of Re.1/- each, subject to the approval of shareholders at the forthcoming Annual General Meeting, will be paid on or after 4th July, 2019.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No.: 3354

