



Hindustan Unilever Limited

7th January, 2019

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

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

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

Dear Sir,

Sub: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December, 2018

Pursuant to Regulation 29(2) of Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 17th January, 2019, at Mumbai, inter alia, to take on record the unaudited financial results for the quarter ended 31st December, 2018 along with the limited review report of the auditors for the corresponding period.

We shall intimate the unaudited financial results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015

Also note that pursuant to Regulation 30 of Securities and Exchange Board of India Listing Regulations, 2015, a presentation to analysts/investors on financial results of the Company for the quarter ended 31st December, 2018 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 January, 2019 to 19th January, 2019 (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 / FCS No: F3354

