



12th July, 2020

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

Dear Sir,

**Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July, 2020, through Audio-Visual means as per the notifications issued by Ministry of Corporate Affairs dated 19th March, 2020 and 23rd June, 2020, inter alia, to:

- consider the Unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2020 along with the limited review report of the auditors for the corresponding period;
- consider the proposal for payment of interim (special) dividend, if any, for the financial year ending 31st March, 2021.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim (special) dividend, if any, has been fixed as Friday, 31st July, 2020.

We shall intimate the Unaudited Standalone and Consolidated 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 Listing Regulations, a presentation to analysts / investors on the unaudited financial results of the Company for the quarter ended 30th June, 2020 shall be made on the same day after the meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

DEVOPAM  
NARENDRA BAJPAI  
Digitally signed by NARENDRA BAJPAI  
DN: cn=NARENDRA BAJPAI, o=Hindustan Unilever Limited, ou=Legal & Corporate Affairs, email=NARENDRA.BAJPAI@hul.co.in

**Dev Bajpai**

**Executive Director, Legal & Corporate Affairs  
and Company Secretary**

**DIN: 00050516 / FCS No: F3354**