



# Hindustan Unilever Limited

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

13th January, 2020

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

Tel: +91 (22) 5043 3000  
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 Standalone and Consolidated Financial Results for the quarter ended 31st December, 2019**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020, at Mumbai inter alia, to consider the Unaudited Standalone and Consolidated financial results for the quarter ended 31st December, 2019 along with the limited review report of the auditors for the corresponding period.

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, 2015, a presentation to analysts / investors on financial results of the Company for the quarter ended 31st December, 2019 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



**Dev Bajpai**  
Executive Director, Legal & Corporate Affairs  
and Company Secretary  
DIN: 00050516 / FCS No: F3354