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Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099. **CIN:** L15140MH1933PLC002030

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th October, 2019 at Mumbai, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter and half year ended 30th September, 2019 and to consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2020. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 24th October, 2019.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director,

Legal & Corporate Affairs

& Company Secretary

Date: 4th October, 2019

Place: Mumbai

DIN : 00050516 / FCS No: F3354

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com