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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 Tuesday, 21st July, 2020 through Audio-Visual means, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020 and to consider the proposal for payment of interim (special) dividend, if any, for the financial year ending 31st March, 2021. 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.

For Hindustan Unilever Limited

Dev Bajpai

Executive Director,

Legal & Corporate Affairs

and Company Secretary

Date: 13th July, 2020

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