



12th July, 2021

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 Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors of the Company scheduled to be held on Thursday, 22nd July, 2021 through Audio-visual means, inter-alia, to consider the Unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2021 in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM
NARENDRA BAJPAI
Date: 2021.07.12
15:09:26 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No. 3354

This ad has been published in The Business Standard (All Editions) on 10th July, 2021



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099. **CIN:** L15140MH1933PLC002030,
Web: www.hul.co.in. **Email:** levercare.shareholder@unilever.com,
Tel: +91 22 5043 3000 / 5043 3070

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 22nd July, 2021 through Audio-visual means, inter-alia, to consider the Unaudited Standalone and Consolidated financial results for the quarter ended 30th June, 2021.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director,

Legal and Corporate Affairs

& Company Secretary

Date: 8th July, 2021

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

This ad has been published in
Navshakti (Marathi) on 10th July, 2021



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग,
चकाला, अंधेरी पूर्व, मुंबई-४०० ०९९.

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०

संकेतस्थळ: www.hul.co.in, ईमेल: levercare.shareholder@unilever.com

दूर. : +९१ २२ ५०४३ ३००० / ५०४३ ३०७०

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० जून, २०२१ रोजी संपलेल्या तिमाही करिता अलेखापरिक्षित अलिस आणि एकत्रित वित्तीय निष्कर्ष इतर बाबीसह विचारात घेण्याकरिता ऑडिओ व्हिडिओ माध्यमाद्वारे गुर्वार, २२ जुलै, २०२१ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड करिता

देव बाजपाई

कार्यकारी संचालक

लिंगल अॅन्ड कॉर्पोरेट अफेअर्स

अॅन्ड कंपनी सेक्रेटरी

दिनांक : ८ जुलै, २०२१

ठिकाण : मुंबई

डीआयएन: ०००५०५१६/एफसीएस क्र. एफ३३५४

सदर सूचना कंपनीचे संकेतस्थळ www.hul.co.in वर इन्व्हेस्टर रिलेशनस सेक्शन येथे आणि कॉर्पोरेट अनाऊंसमेंट सेक्शन www.nseindia.com आणि www.bseindia.com येथे देखील उपपलब्ध आहे.