



## Hindustan Unilever Limited

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

Tel: +91 (22) 5043 3000  
Web: www.hul.co.in  
CIN: L15140MH1933PLC002030

24th February, 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: Outcome of the Board Meeting held on 24th February, 2020**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today has approved a proposal to form a new 100% Subsidiary of Hindustan Unilever Limited. A press release in this regard which is self-explanatory is attached.

Please take the above information on record.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

**Dev Bajpai**  
Executive Director, Legal & Corporate Affairs  
and Company Secretary  
DIN : 00050516 / Membership No. F3354  
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Encl: A/a



Hindustan Unilever Limited

### **HUL Board approves formation of new 100% owned subsidiary**

**Mumbai, 24th February, 2020:** The Board of Directors of Hindustan Unilever Limited (HUL) today approved a proposal to form a new 100% Subsidiary of Hindustan Unilever Limited. This Company will be incorporated with an Authorised Share Capital of Rs. 2000 crore.

This new subsidiary has been formed to leverage the growth opportunities in a fast-changing business environment and will help HUL in becoming more agile and customer-focused.

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#### **About Hindustan Unilever Limited**

Hindustan Unilever Limited (HUL) is India's largest Fast-Moving Consumer Goods company with its products touching the lives of nine out of ten households in the country. HUL works to create a better future every day.

**For media enquiries:**

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