



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

17th 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 / Madam,

Sub: Postal Ballot for appointment of Mr. Wilhelmus Uijen

This is further to our letter dated 31st January, 2020, wherein we had informed that the Board of Directors had decided to seek the consent of Members of the Company for the appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company, through Postal Ballot. The Board of Directors had also appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS : 3354

ASJ





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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

| S. No. | Particulars | Date |
|--------|--|---------------------|
| a) | Date on which consent is given by the Scrutinizer | 23rd January, 2020 |
| b) | Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process. | 31st January, 2020 |
| c) | Date of appointment of the Scrutinizer. | 31st January, 2020 |
| d) | Specified Date for determining shareholders to whom Postal Ballot Notice will be sent | 31st January, 2020 |
| e) | Date of completion of dispatch of Notice | 17th February, 2020 |
| f) | Date of publishing Advertisement in Newspaper | 18th February, 2020 |
| g) | Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms | 18th February, 2020 |
| h) | Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting | 18th March, 2020 |
| i) | Date on which Resolution will be deemed to be passed. | 18th March, 2020 |
| j) | Date of submission of the Report by the Scrutinizer | 20th March, 2020 |
| k) | Date of declaration of the result by the Chairman | 20th March, 2020 |
| l) | Last date of signing of Minutes by the Chairman | 17th April, 2020 |
| m) | Date of handing over the postal ballot forms to the designated person. | 17th April, 2020 |

