



10th July, 2023

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) of the SEBI (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, 20th July, 2023 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 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: 2023.07.10 20:01:53  
+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, 2023



## *Hindustan Unilever Limited*

**Registered Office:** Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. **CIN:** L15140MH1933PLC002030, **Web:** [www.hul.co.in](http://www.hul.co.in),  
**Email:** [levercare.shareholder@unilever.com](mailto: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, 20th July, 2023, inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director, Legal and

Date: 10th July, 2023

Corporate Affairs & Company Secretary

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](http://www.hul.co.in) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

This ad has been published in  
Navshakti (Marathi) on 10th July, 2023



## Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला,  
अंधेरी पूर्व, मुंबई-४०० ०९९. सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०

संकेतस्थळ: [www.hul.co.in](http://www.hul.co.in) ई-मेल: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com)

दूर : +९१ २२ ५०४३ ३०००/५०४३ ३०७०

### सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बाबीसह विचारात घेण्यासाठी गुरुवार, २० जुलै, २०२३ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता  
देव बाजपाई

कार्यकारी संचालक, लिगल अँड

कॉर्पोरेट अफेअर्स अँड कंपनी सचिव

दिनांक : १० जुलै, २०२३

ठिकाण : मुंबई

डीआयएन: ०००५०५१६/एफसीएस क्र. एफ३३५४

सदर सूचना कंपनीचे संकेतस्थळ [www.hul.co.in](http://www.hul.co.in) वर इन्व्हेस्टर रिलेशन्स सेक्शन येथे आणि कॉर्पोरेट अनाऊंसमेंट सेक्शन [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) येथे देखील उपलब्ध आहे.