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## *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 Friday, 21<sup>st</sup> October, 2022 inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 2022 and to consider the proposal for payment of interim dividend, if any, for the financial year ending 31<sup>st</sup> March, 2023. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as Wednesday, 2<sup>nd</sup> November, 2022.

**For Hindustan Unilever Limited**  
**Dev Bajpai**

Executive Director, Legal and

Date: 11<sup>th</sup> October, 2022      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)