



10th January, 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 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, 19th January, 2023 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2022 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: 2023.01.10  
14:11:18 +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 January, 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, 19th January, 2023 inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2022.

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

Executive Director, Legal and  
Date: 10th January, 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 January, 2023



**Hindustan Unilever Limited**

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी पूर्व,  
मुंबई - ४०००९९, सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३०  
वेब : [www.hul.co.in](http://www.hul.co.in), ईमेल : [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com)  
दू : +९१ २२ ५०४३ ३००० / ५०४३ ३०७०

### सूचना

याद्वारे सूचना देण्यांत येते की, अन्य विषयांसह ३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरिष्कृत अलिप्त आणि एकत्रित वित्तीय निष्कर्षांना विचारांत घेण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक गुरुवार, १९ जानेवारी, २०२३ रोजी होणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी  
देव बाजपई

एक्झिक्युटिव्ह डायरेक्टर, लिगल अँड  
कॉर्पोरेट अफेअर्स अँड कंपनी सेक्रेटरी

दिनांक : १० जानेवारी, २०२३

ठिकाण : मुंबई

डीआयएन : ०००५०५१६ / एफसीएस क्र.: एफ३३५४

कंपनीची वेबसाईट [www.hul.co.in](http://www.hul.co.in) च्या इन्व्हेस्टर रिलेशन्स सेक्शन आणि [www.nseindia.com](http://www.nseindia.com) व [www.bseindia.com](http://www.bseindia.com) च्या कॉर्पोरेट अनाऊन्समेंट सेक्शन येथेही सूचना उपलब्ध आहे.