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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 2791 / 5043 2792

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th April, 2024 inter-alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024 and to recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ending 31st March, 2024.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director, Legal and

Date: 15th April, 2024

Corporate Affairs & Company Secretary

Place: Mumbai

DIN : 00050516 / FCS No: 3354

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)