



# Hindustan Unilever Limited

Hindustan Unilever Limited  
Unilever House  
B D Sawant Marg  
Chakala, Andheri East  
Mumbai 400 099

Tel: +91 (22) 3983 0000  
Web: www.hul.co.in  
CIN: L15140MH1933PLC002030

22nd April, 2019

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,

**Sub: Notice of the Board Meeting to consider Audited Financial Results for the financial year ended 31st March, 2019 and recommendation of Final Dividend, if any.**

Pursuant to Regulation 29(2) of Listing Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 3rd May, 2019, at Mumbai inter alia, to consider the audited financial results for the financial year ended 31st March, 2019 and to recommend final dividend, if any, on equity shares for the said period.

We shall intimate the financial results and details of final dividend, if any, as recommended by the Board upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015.

Also note that pursuant to Regulation 30 of Securities and Exchange Board of India Listing Regulations, 2015, a presentation to analysts/investors on financial results of the Company for the year ended 31st March, 2019 shall be made on the same day after the meeting.

Please note that pursuant to the Share Dealing Code of the Company, Trading Window to deal in Company shares is closed for Special Employees from 1st April, 2019 to 5th May, 2019 (both days inclusive).

You are requested to take above information on record.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

**Dev Bajpai**  
Executive Director, Legal and Corporate Affairs  
& Company Secretary  
DIN: 00050516 / FCS No: F3354

