



27th May, 2020

CIN: L15140MH1933PLC002030  
Stock Code- BSE: 500696  
NSE: HINDUNILVR

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

**Sub: Intimation of 87th Annual General Meeting of the Company**

Dear Sir,

This is further to our letter dated 30th April, 2020 wherein we had declared the Annual Results and Dividend for the financial year ended 31st March, 2020. We write to inform you that the Company has decided:

- to hold the 87th Annual General Meeting on Tuesday, 30th June, 2020, through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- to close the Register of Members of the Company from Tuesday, 23rd June, 2020 to Tuesday, 30th June, 2020 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company;
- that the final dividend of Rs.14/- for the financial year ended 31st March, 2020 on Equity Shares of Re.1/- each, subject to the approval of shareholders at the forthcoming Annual General Meeting, will be paid on or after Friday, 3rd July, 2020.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

DEVOPA  
M BAJPAI

Digitally signed  
by DEVOPAM  
BAJPAI  
Date: 2020.05.27  
11:36:55 +05'30'

**Dev Bajpai**  
Executive Director, Legal & Corporate Affairs  
and Company Secretary  
DIN: 00050516 / FCS No.: 3354