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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, **Email:** levercare.shareholder@unilever.com,

Tel: +91 22 39832285 / 39832452

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 18th July, 2017 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter ended 30th June, 2017.

For Hindustan Unilever Limited

Dev Bajpai

Executive Director,

Legal & Corporate Affairs

and Company Secretary

DIN : 00050516

Date: 07.07.2017

Place: Mumbai

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com