



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

7th May, 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/Madam,

Sub: Receipt of the Order dated 2nd May, 2019 from the National Company Law Tribunal, Mumbai (“NCLT”) for convening meetings of the Equity Shareholders and Unsecured Creditors of Hindustan Unilever Limited (“Company”)

Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated 3rd December, 2018, informing the decisions of the Board of Directors of the Company approving the Scheme of Amalgamation between the Company and GlaxoSmithKline Consumer Healthcare Limited (“**GSK CH**”), and their respective shareholders and creditors (“**Scheme**”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**2013 Act**”), subject to the receipt of requisite approval from the statutory authorities including the Stock Exchanges, Securities and Exchange Board of India, Competition Commission of India, the National Company Law Tribunal, and the respective shareholders and creditors of the Company and GSK CH.

In this regard, we would like to inform you that the Mumbai Bench of the NCLT, vide its Order dated 2nd May, 2019 (“**Order**”) in the Company Scheme Application No. 819 of 2019 has directed the Company to convene the Meeting of its Equity Shareholders and Unsecured Creditors at Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400099, Maharashtra on **Saturday, the 29th day of June, 2019** to consider and approve the Scheme as per below details:

Sr. No.	Meeting	Time
1.	Equity Shareholders	11.00 a.m.
2.	Unsecured Creditors	12.00 noon or soon after the conclusion of the meeting of Equity Shareholders





Hindustan Unilever Limited

The Company is in the process of issuing Notices to the Equity Shareholders and Unsecured Creditors.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS : F3354

