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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 5043 3000 / 5043 3070

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020 at Mumbai, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2019.

For Hindustan Unilever Limited
Dev Bajpai

Executive Director,

Legal and Corporate Affairs

& Company Secretary

Date : 13th January, 2020

Place : Mumbai

DIN : 00050516 / FCS No: F3354

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