



# Hindustan Unilever Limited

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

14th October, 2016

Stock Code: BSE: 500696  
NSE: HINDUNILVR  
ISIN: INE030A01027

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

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 Unaudited Financial Results for the quarter ended 30th September, 2016**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 26th October, 2016, at Mumbai, inter alia, to:

- consider the unaudited financial results for the quarter ended 30th September, 2016 along with the limited review report of the auditors for the corresponding period and
- consider the proposal for payment of interim dividend, if any for the financial year ending 31st March, 2017.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 2nd November, 2016.

We shall intimate to the exchanges the unaudited financial results and the rate of interim dividend declared, if any, upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that pursuant to Clause 3 (I) of the Share Dealing Code of the Company, Trading Window to deal in Company shares is closed for Special Employees from 1st October, 2016 to 28th October, 2016 (both days inclusive).

Also note that pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a presentation to analysts/investors on financial results of the Company for the quarter ended 30th September, 2016 shall be made on the same day after the meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,  
For Hindustan Unilever Limited

**Dev Bajpai**  
Executive Director (Legal & Corporate Affairs)  
and Company Secretary  
Membership No. F3354

