

This ad has been published in The Business Standard (All Editions) on 16th April, 2021



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 Thursday, 29th April, 2021 through Audio-visual means, inter-alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2021 and to recommend final dividend, if any, on equity shares for the said period.

For Hindustan Unilever Limited
Dev Bajpai

Executive Director,
Legal and Corporate Affairs
& Company Secretary

Date: 14th April, 2021

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