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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,

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th October, 2018 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter and half year ended 30th September, 2018 and to consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2019. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as 22nd October, 2018.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director,

Legal & Corporate Affairs

and Company Secretary

Date: 01.10.2018

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