



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 39832285 / 39832452

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 25th October, 2017 at Mumbai, inter-alia, to consider the unaudited financial results for the quarter ended 30th September, 2017 and to consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2018. 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, 2017.

For Hindustan Unilever Limited

Dev Bajpai

Executive Director,

Legal & Corporate Affairs

and Company Secretary

Date: 11.10.2017

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