



7th October, 2020

Stock Code: BSE: 500696  
NSE: HINDUNILVR

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

ISIN: INE030A01027

Dear Sir,

**Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020**

Pursuant to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Tuesday, 20th October, 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 23rd June and 28th September, 2020 inter alia, to:

- consider the Unaudited Standalone and Consolidated financial results for the quarter and half year ended 30th September, 2020 along with the limited review report of the auditors for the corresponding period;
- consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2021.

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 Thursday, 29th October, 2020.

We shall intimate the Unaudited Standalone and Consolidated financial results and the rate of interim dividend declared, if any, to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015.

Also note that pursuant to Regulation 30 of Listing Regulations, 2015, a presentation to analysts / investors on financial results of the Company for the quarter and half year ended 30th September, 2020 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**  
**DIN: 00050516 / FCS No: F3354**