



11th January, 2022

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

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 Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors of the Company scheduled to be held on Thursday, 20th January, 2022 through Audio-visual means, inter-alia, to consider the Unaudited Standalone and Consolidated financial results for the quarter ended 31st December, 2021 in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA BAJPAI

Digitally signed by DEVOPAM
NARENDRA BAJPAI
Date: 2022.01.11 18:15:32
+05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No. 3354

This ad has been published in The Business Standard (All Editions) on 6th January, 2022



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, 20th January, 2022 through Audio-Visual means, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2021.

For **Hindustan Unilever Limited**
Dev Bajpai

Executive Director,
Legal and Corporate Affairs

Date: 4th January, 2022
Place: Mumbai

& Company Secretary
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

This ad has been published in
Navshakti (Marathi) on 6th January, 2022



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग,
चकाला, अंधेरी पूर्व, मुंबई-४०० ०९९.

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०

संकेतस्थळ: www.hul.co.in ई-मेल: levercare.shareholder@unilever.com

दूर : +९१ २२ ५०४३ ३०००/५०४३ ३०७०

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ डिसेंबर, २०२१ रोजी संपलेल्या तिमाही करिता अलेखापरिषित अलिम आणि एकत्रित वित्तीय निष्कर्ष इतर बाबीसह विचारात घेण्याकरिता ऑडिओ-व्हिडिओ मिन्स मार्फत गुरुवार, २० जानेवारी, २०२२ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपाई

कार्यकारी संचालक

लिंगल अॅन्ड कॉर्पोरेट अफेअर्स

अॅन्ड कंपनी सचिव

दिनांक : ४ जानेवारी, २०२२

ठिकाण : मुंबई

डीआयएन: ०००५०५१६/एफसीएस क्र. एफ३३५४

सदर सूचना कंपनीचे संकेतस्थळ www.hul.co.in वर इन्व्हेस्टर रिलेशन्स सेक्शन येथे आणि कॉर्पोरेट अनाऊंसमेंट सेक्शन www.nseindia.com आणि www.bseindia.com येथे देखील उपलब्ध आहे.