



11th January, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with sub-para 12, Para A Part A Schedule III 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 Friday, 19th January, 2024 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023 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**

**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 11th January, 2024



## Hindustan Unilever Limited

**Registered Office:** Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. **CIN:** L15140MH1933PLC002030,

**Web :** [www.hul.co.in](http://www.hul.co.in), **Email:** [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com),

**Tel :** +91 22 5043 2791 / 5043 2792

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 19th January, 2024 inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2023.

For **Hindustan Unilever Limited**

**Dev Bajpai**

**Executive Director,**

**Legal and Corporate Affairs**

**& Company Secretary**

Date : 11th January, 2024

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](http://www.hul.co.in) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

This ad has been published in  
Navshakti Marathi on 11th January, 2024



**Hindustan Unilever Limited**

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला,  
अंधेरी पूर्व, मुंबई - ४०० ०९९. सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३०  
वेब : [www.hul.co.in](http://www.hul.co.in), ईमेल : [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com)  
दू : +९१ २२ ५०४३ २७९१ / ५०४३ २७९२

## सूचना

याद्वारे सूचना देण्यांत येते की, इतर बाबींसह ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही साठी अलेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक शुक्रवार, १९ जानेवारी, २०२४ रोजी होणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

देव बाजपई

एक्झिक्युटिव्ह डायरेक्टर,

लिगल अँड कॉर्पोरेट अफेअर्स

अँड कंपनी सेक्रेटरी

दिनांक : ११ जानेवारी, २०२४

ठिकाण : मुंबई

डीआयएन : ०००५०५१६/एफसीएस क्र. एफ३३५४

ही सूचना कंपनीची वेबसाईट [www.hul.co.in](http://www.hul.co.in) च्या इन्व्हेस्टर रिलेशन्स सेक्शन मध्ये आणि [www.nseindia.com](http://www.nseindia.com) व [www.bseindia.com](http://www.bseindia.com) च्या कॉर्पोरेट अनाऊन्समेंट सेक्शन येथेही उपलब्ध आहे.