



25th April, 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 Wednesday, 27th April, 2022, at the Registered Office of the Company inter-alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2022 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 15th April, 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 Wednesday, 27th April, 2022, at Registered Office of the Company, inter-alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2022 and to recommend final dividend, if any, on equity shares of the Company for the financial year ending 31st March, 2022.

For Hindustan Unilever Limited
Dev Bajpai

Executive Director, Legal and

Date: 13th April, 2022

Corporate Affairs & Company Secretary

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

This ad has been published in
Navshakti (Marathi) on 15th April, 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 मार्च, २०२२ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बाबीसह विचारात घेणे आणि ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या समभाग शेअर्सवरील अंतिम लाभांश काही असल्यास शिफारस करण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयात बुधवार, २७ एप्रिल, २०२२ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपाई

कार्यकारी संचालक, लिगल अॅन्ड

कॉर्पोरेट अफेअर्स अॅन्ड कंपनी सचिव

दिनांक : १३ एप्रिल, २०२२

ठिकाण : मुंबई

डीआयएन:०००५०५१६/एफसीएस क्र. एफ३३५४

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