



30th March, 2021

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

Dear Sir / Madam,

Sub: Postal Ballot for increase in Remuneration payable to Whole-time Director(s) and appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company

This is further to our letter dated 3rd February, 2021, wherein we had informed that the Board of Directors had decided to seek the consent of Members, for the appointment of Mr. Ritesh Tiwari as the Whole-time Director of the Company, through Postal Ballot and had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.

This is to inform further, Board of Directors through resolution passed by Circulated dated 19th March, 2021 decided to seek the consent of Members, for increase in remuneration payable to the Whole-time Director(s) of the Company and have appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS : 3354



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date on which consent is given by the Scrutinizer	27th January, 2021
b)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	19th March, 2021
c)	Date of appointment of the Scrutinizer.	19th March, 2021
d)	Specified Date for determining shareholders to whom Postal Ballot Notice will be sent	26th March, 2021
e)	Date of completion of dispatch of Notice	30th March, 2021
f)	Date of publishing Advertisement in Newspaper	1st April, 2021
g)	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	31st March, 2021
h)	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	29th April, 2021
i)	Date on which Resolution will be deemed to be passed.	29th April, 2021
j)	Date of submission of the Report by the Scrutinizer	30th April, 2021
k)	Date of declaration of the result by the Chairman	30th April, 2021
l)	Last date of signing of Minutes by the Chairman	28th May, 2021
