



Hindustan Unilever Limited

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Unilever House
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Web: www.hul.co.in
CIN: L15140MH1933PLC002030

14th October, 2019

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,

Sub: Outcome of the Board Meeting held on 14th October, 2019

This is further to our letter dated 3rd October, 2019, intimating the date of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2019. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board in its meeting held today has:

1. approved the unaudited financial results for the quarter and half year ended 30th September, 2019. We attach herewith a copy of the approved unaudited financial results along with the limited review report of the auditors. A copy of the Press Release issued in this regard is also attached herewith.

We are arranging to publish these results in the newspapers as per Regulation 47 of Listing Regulations, 2015.

2. declared an Interim Dividend of Rs. 11/- per equity share of face value of Re. 1/- each for the financial year ending 31st March, 2020. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as 24th October, 2019, and dividend will be paid to the shareholders on or after 5th November, 2019.

3. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Wilhelmus Uijen (Willem Uijen), presently Vice President, Supply Chain Home Care, Unilever, as a Whole-time





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Director of the Company designating him as Executive Director, Supply Chain with effect from 1st January, 2020. Mr. Wilhelmus Uijen (Willem Uijen) will succeed Mr. Pradeep Banerjee, who shall retire and accordingly cease to be the Executive Director, Supply Chain with effect from 31st December, 2019. A Press Release issued in this regard is attached.

Please 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 / Membership No. F3354

Encl: as above

HUL Announces Key Appointments to Management Committee

MUMBAI, OCTOBER 14, 2019: Hindustan Unilever Limited (HUL) today announced the appointment of Willem Uijen as Executive Director, Supply Chain and a member of the HUL Board with effect from January 1, 2020.

Willem started his career at Unilever in 1999 as a management trainee in the Netherlands. Since then, he has worked across various roles in the Supply Chain function in planning, manufacturing, customer service and distribution. In his current role, he has been driving the profitability improvement agenda for Unilever's Home Care business, as well as the supply chain network transformation and development of partnerships to bring to life the division's strategy.

Mr. Uijen succeeds Mr. Pradeep Banerjee who is retiring after a successful career of four decades. Pradeep has been instrumental in transforming HUL's Supply Chain as well as creating a function which is more responsive, adaptive and driven by automation, data and analytics.

Sanjiv Mehta, Chairman and Managing Director, HUL, said, "I would like to welcome Willem to India and the HUL Board, and wish him success. I would also like to thank Pradeep for his invaluable contributions to HUL and Unilever through his illustrious career spanning 40 years. Pradeep will be missed for his astute sense of business and execution rigor, his ability to always do the right thing for the organisation and his purpose-driven advocacy on how we can leave a more positive impact on the society and the planet."

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About Hindustan Unilever Limited

Hindustan Unilever Limited (HUL) is India's largest Fast-Moving Consumer Goods Company with a heritage of over 80 years in India and touches the lives of nine out of ten Indian households. HUL works to create a better future every day and helps people feel good, look good and get more out of life with brands and services that are good for them and good for others.

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