



Hindustan Unilever Limited

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT the 79th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 23rd July, 2012 at 10.30 a.m. at the Registered Office of the Company at Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099.

Pursuant to the provisions of Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 6th July, 2012 to Friday, 20th July, 2012 (both days inclusive).

The Annual Report for the financial year ended 31st March, 2012 along with the Notice of the AGM has been despatched to all the members of the Company. The soft copy of the said report has been sent by an electronic mail to the members who have opted for e-communication under the 'Green Initiative in Corporate Governance'. The copy of the Annual Report is also available on the Company's website www.hul.co.in. Members, who do not receive the Annual Report by Wednesday, 4th July, 2012, may download it from the Company's website or may request for a copy from the Registered Office of the Company. The aforesaid document is also open for inspection at the Registered Office of the Company during business hours.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report.

Please note that duplicate Attendance Slips will not be issued on the date of the AGM.

Registered Office:

Unilever House,
B. D. Sawant Marg,
Chakala, Andheri East,
Mumbai 400 099.

Web Address : www.hul.co.in

Date : 28.06.2012

For Hindustan Unilever Limited

Dev Bajpai

Executive Director – Legal
and Company Secretary

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company.