



Hindustan Unilever Limited

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT the 78th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th July, 2011 at 3.30 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020.

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 Tuesday, 12th July, 2011 to Wednesday, 27th July, 2011 (both days inclusive).

Printed copies of the Annual Report 2010-11 along with the Notice of AGM have been dispatched to all the members of the Company. The soft copies of the above documents have been sent by e-mail to the members who had 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 same by Tuesday, 12th July, 2011 may download the same from the Company's website or may request for a copy from the Registered Office of the Company. The aforesaid documents are also open for inspection at the Registered Office during office hours.

The entry to the meeting venue will be regulated by Attendance Slips, which has been sent to the members along with the Annual Report. **Please note that duplicate Attendance Slips will not be issued at the venue of the Meeting.**

Registered Office:
165/166, Backbay Reclamation,
Mumbai 400 020.

Web Address : www.hul.co.in

Date : 04.07.2011

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.