



Unilever Nepal Limited  
City Square Building  
2nd & 3rd Floor  
New Baneshwor-10  
GPO Box 7765, Kathmandu  
Nepal.

T: +977-1-4785963

**Date: 16<sup>th</sup> Kartik 2079 (2<sup>nd</sup> November 2022)**

To  
**The Nepal Stock Exchange Ltd.**  
**Singh Durbar Plaza**  
**Kathmandu Nepal.**

**Subject: Intimation on the Recommendation of Dividend and Book Closure Date for the Financial Year 2078/79 (2021/22) pursuant to bylaw 22(c), (d) and (e) of NEPSE bylaws.**

Dear Sir/Ma'am,

In reference to the captioned matter. The 173<sup>RD</sup> Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 16:00 NST on Wednesday, 16th Kartik 2079 (2<sup>nd</sup> November 2022). The Board of Directors have approved the audited Annual Accounts of the Company for FY 2078/79 and thereby has recommended distribution of NPR 1215 Per equity share as dividend out of the profit available for appropriation.

Hence in compliance with bylaw 22 (c), (d) and (e) of NEPSE bylaws, we hereby would like to inform your office that the Board has recommended the dividend for FY 2078/79 which is NPR 1215 Per equity share and Book Closure Date will be 4<sup>th</sup> Mangsir 2079 to 20<sup>th</sup> Mangsir 2079 (20<sup>th</sup> November 2022 to 6<sup>th</sup> December 2022). The certified copy of the Board Meeting Resolution is attached herewith this letter.

**On Behalf of Unilever Nepal Limited**

For Unilever Nepal Limited

**Sangeeta Shrestha**  
**Company Secretary**



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**CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN 173<sup>RD</sup> BOARDMEETING HELD AT 16:00 NST THROUGH VIDEO CONFERENCING ON 16<sup>TH</sup> KARTIK 2079 (2<sup>ND</sup> NOVEMBER 2022).**

**"RESOLVED THAT** dividend of NRs 1215/- per share out of the Profit available for appropriation during the year is being recommended for the FY 2078-79 (FY 2021-22).

**RESOLVED FURTHER THAT** the consent of the shareholders of the company shall be obtained at the upcoming Annual General Meeting for the payment of the aforesaid dividend to the Equity Shareholders of the company.

**RESOLVED FURTHER THAT** the dividend will be paid to the shareholders within 45 working days after the date of approval by the annual general meeting.

**RESOLVED FURTHER THAT** 4<sup>th</sup> Mangsir 2079 to 20<sup>th</sup> Mangsir 2079 (20th November 2022 to 6th December 2022) be fixed as the date of Book closure for payment of final dividend and the said dividend shall be paid to those shareholders whose name appears on the Register of Members on the date of Book Closure fixed as aforesaid."

**On Behalf of Unilever Nepal Limited**

Sangeeta Shrestha

Company Secretary

Date: 16<sup>th</sup> Kartik 2079 (2<sup>nd</sup> November 2022)