



**Unilever Nepal Limited**  
City Square Building  
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GPO Box 7765, Kathmandu Nepal  
T: +977-1-4785963

Date: 6<sup>th</sup> September 2021

To

**The Nepal Stock Exchange,  
Singha Durbar Plaza, Kathmandu  
Jawalakhel, Lalitpur**

**Subject: Intimation on the Recommendation of Dividend for the Financial Year 2077/78  
(2020/21) pursuant to bylaw 22(d) of NEPSE bylaws.**

Dear Sir/Ma'am,

In reference to the captioned matter. The 166<sup>th</sup> Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 16:15 PM NST on Monday, 6<sup>th</sup> September 2021 considering the current pandemic. The Board of Directors have approved the audited Annual Accounts of the Company for FY 2077/78 and thereby has recommended distribution of NPR 650 Per share as dividend out of the profit available for appropriation.

Hence in compliance with bylaw 22(d) of NEPSE bylaws, we hereby would like to inform your office that the Board has recommended the dividend for FY 2077/78 which is NPR 650 Per share. The certified copy of the Board Meeting Resolution is attached herewith this letter.

**On Behalf of Unilever Nepal Limited  
For Unilever Nepal Limited**

**Elina Acharya  
Company Secretary**





**CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN THEIR 166<sup>th</sup> MEETING HELD AT 16:15 NST THROUGH VIDEO CONFERENCING ON 6TH SEPTEMBER 2021.**

**"RESOLVED THAT** dividend of NRs 650/- per share out of the Profit available for appropriation during the year is being recommended for the FY 2077-78 (FY 2020-21).

**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 general meeting.

**RESOLVED FURTHER THAT** 11<sup>th</sup> October, 2021 [25<sup>th</sup> Ashwin, 2078] 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**

**Elina Acharya**  
**Company Secretary**

Date: 6<sup>th</sup> Sept 2021

