



January 16,2023

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 500126**

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Ref:- Scrip Code:- PGHL**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on February 05, 2023**

With reference to the announcement dated January 09,2023 and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is now rescheduled to be held on Sunday, February 5, 2023, *inter alia*, to consider and approve the unaudited financial results for the quarter ended December 31,2022.

We would like to further inform you that the Board at the said meeting, would also consider the declaration of interim dividend for the Financial Year 2022-23. The record date for payment of the Interim dividend, if declared at the Board meeting, will be Monday, February 13, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Shah**  
**Company Secretary**

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

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