



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
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Date: October 15, 2019

To,

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 507815

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:- GILLETTE

Sub: 35th Annual General Meeting and closure of books for the purpose of payment of dividend

Dear Sir / Madam,

We would like to inform you that the 35th Annual General Meeting of the Company is to be convened on Tuesday, November 26, 2019 at 11.00 am at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Wednesday, November 20, 2019, to Tuesday, November 26, 2019 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 35th Annual General Meeting of the Company. Kindly take the same on record and oblige.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Associate Legal Manager

