



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

Date: January 28, 2021

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

Dear Sir / Madam,

Re: Intimation of Board Meeting scheduled to be held on February 4, 2021

We refer to our letter dated January 11, 2021 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2021 to consider and approve Unaudited Financial Results for the quarter ended December 31, 2020.

We would like to inform you that at the said meeting the Board would also consider declaration of interim dividend (if any).

We would like to further inform you that the record date for payment of Interim dividend, if declared at the Board meeting to be held on Thursday, February 4, 2021, will be Friday, February 12, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Manager- Legal & Secretarial