



December 31, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

Sub: Notice of the Board Meeting

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 will be held on Friday, February 7, 2020, *inter alia*, to consider and approve the unaudited financial results for the quarter ended December 31, 2019.

**For Procter & Gamble Health Limited
(Formerly Merck Limited)**


**Flavia Machado
Authorized Signatory**