



Gillette India Limited
CIN: L28931MH1984PLC267130
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

August 30,2023

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

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:- GILLETTE

Dear Sir / Madam,

Sub: 39th Annual General Meeting and dates of book closure

We would like to inform you that the 39th Annual General Meeting of the Company is to be held on Tuesday, November 28, 2023.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Wednesday, November 22, 2023, to Tuesday, November 28, 2023 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2023, if approved by members at the 39th Annual General Meeting.

The notice convening the 39th Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary